

September 11, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Dear Sir/ Madam,

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide circular resolution passed on September 10, 2024, has approved the appointment of Mr. Salil Hajarnis as Chief Technology Officer with effect from December 15, 2024

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

This is for your information and records. vide

Thanking You.
Yours Faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918

Annexure A
Details under amended Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl.no	Name	Mr. Salil Hajarnis
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Salil Hajarnis has been appointed as Chief Technology Officer
2.	Date of appointment /cessation (as applicable) & term of appointment	December 15, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Salil Hajarnis holds Bachelor of Engineering degree and Post Graduation Diploma in Management from Pune University. He brings with him over 27 years of extensive experience in Technology and Information Systems across the globe. He has vast experience in managing the Technology development and implementing innovative digital solutions with various diverse client groups in the BFSI space.</p> <p>He is currently working at FISERVE as Head of Technology for APAC. He has vast experience across the financial domain having worked with MasterCard, Capgemini/Kanbay, TransUnion, apart from Banks across the globe. He has been able to get 65% market share of revolving credit systems in India and has lead over 2000 practices. He has over the years developed good domain expertise in cards, payments, lending, mortgages business.</p>
4.	Disclosure of relationships between directors	NA