

August 03, 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,

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Abhay Bhutada (DIN: 03330542), has retired from the position of Non-Executive Director of the Company with effect from the close of business hours on August 03, 2024, due to pre-occupation at strategic level with Cyrus Poonawalla Group.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure ‘A’.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
*For Poonawalla Fincorp Limited*

**Shabnum Zaman**  
**Company Secretary**  
**ACS 13918**

Encl.: As above.

**Annexure A**

**Details under 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.**

<b>Sl. no.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Retirement due to pre-occupation at strategic level with Cyrus Poonawalla Group. (Copy of letter enclosed herewith)
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from the close of business hours on August 03, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable
6.	Name of the listed entities in which the retiring director holds directorships, indicating the category of directorship and membership of the board committees, if any.	Not Applicable

**Poonawalla Fincorp Limited**

**CIN:** L51504PN1978PLC209007

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

**T:** +91 20 67808090 | **E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Date- 03/08/2024

To,

The Board of Directors,

Poonawalla Fincorp Ltd.

Pune-411036.

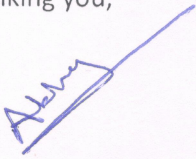
Sub- Retirement from the post of Non-Executive Director

Dear Board Members,

I would like to retire from my current position of Non-Executive Director due to my pre-occupation at Strategic level with Cyrus Poonawalla group.

I wish Poonawalla Fincorp continued success in the future.

Thanking you,



CA Abhay Bhutada