

December 10, 2024

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department, Exchange
Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: POONAWALLA

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Atul Kumar Gupta (DIN: 01052730), Independent Director, has stepped down from the Board of Directors of the Company with effect from close of business hours on December 09, 2024. Consequently, Mr. Gupta shall also cease to be a member of the Committees of the Board.

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Mr. Gupta during his tenure as a Board member with the Company.

The disclosure as required under Regulation 30 read with Points 7 and 7B of Paragraph A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed herewith.

Kindly take the above on your record.
Thanking you,

Yours faithfully,

For **Poonawalla Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS: 13918

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

Details under amended Regulation 30 of the SEBI Listing Regulations read along with Master circular for compliance with the provisions of the Securities and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated November 11, 2024.

Sl. no	Particulars	
1.	Name of the Director	Mr. Atul Kumar Gupta (DIN:01052730)
2.	Reason for change viz. appointment , resignation, removal , death of otherwise	Reasons for resignation as mentioned in the Letter of Resignation, which is enclosed.
3.	Date of Appointment /cessation (as applicable) & term of appointment	Close of business hours on December 09, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	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
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
8.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of the board committees, if any.	NIL
9.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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From: [Atul Gupta](#)
To: [Shabnum Zaman](#); [Adar Poonawalla](#)
Subject: [External] Resignation from the Position of Independent Director
Date: Monday, December 09, 2024 22:39

[CAUTION] This email originated from outside your company. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

Hope this communication will find you in best of health and spirit

Since I joined the Board of **Poonawalla Fincorp Ltd** in 2022, there were lots of exchanges of thoughts between us in the Board which gave me many new perspectives and working with a very knowledgeable team enriched my experience.

Though contributing in this journey will always be my passion, due to various pre-occupation, I will not be able to devote further time in the working of the board and various committees, accordingly I decided to step down from the position of Board of Poonawalla Fincorp as Independent Director.

Please accept my resignation with immediate effect and the team can complete all the necessary paperwork for the same.

Best Wishes for Team Poonawalla Fincorp

Regards

Atul Gupta
Past President ICAI

From: [Atul Gupta](#)
To: [Shabnum Zaman; Adar Poonawalla](#)
Subject: [External] Re: Resignation from the Position of Independent Director
Date: Tuesday, December 10, 2024 14:45

[CAUTION] This email originated from outside your company. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To

The Chairman
Poonawalla Fincorp Limited.

Further to my email dated December 09, 2024, I hereby confirm that there are no material reasons for my resignation other than that mentioned in my email. I am not holding directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

Regards,
Atul Kumar Gupta
DIN : 01052730