

January 02, 2025

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

Dear Sir/Mam,

Reference: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: Intimation of change in name of Registrar and Share Transfer Agent of the Company.

We wish to inform you that the Registrar and Share Transfer Agent (“RTA”) of Poonawalla Fincorp Limited (“Company”) has intimated the Company that their name has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED.

We request you to take note of it and update the name of RTA of the Company as MUFG INTIME INDIA PRIVATE LIMITED.

We request you to kindly take the same on 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

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