

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

Dear Sir / Madam,

Reference: **Appointment of Chief Technology Officer - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

This is in continuation of our earlier intimation dated September 11, 2024, wherein we had informed that the Board of Directors of the Poonawalla Fincorp Limited ("Company") based on the recommendations of the Nomination and Remuneration Committee, had approved the appointment of Mr. Salil Hajarnis as the Chief Technology Officer of the Company.

We hereby further inform you that Mr. Salil Hajarnis has joined today i.e., December 10, 2024, as the Chief Technology Officer of the Company.

Brief Profile of Mr. Salil Hajarnis is as below:

With over two decades of experience in technology leadership, Mr. Salil Hajarnis has an impressive track record of delivering impactful results in enterprise architecture, AI integration, and software engineering. Previously at Fiserv, as Head of Technology for India, he spearheaded initiatives including AI-driven and API-enabled solutions, real-time integrations, and platform modernization across India, ASEAN, and Australia.

Before Fiserv, Mr. Salil Hajarnis held senior roles at Capgemini, where he managed complex transformations and developed technology-driven customer experiences, playing a pivotal role in shaping the technology strategies for lending businesses of global financial institutions. His expertise includes modernizing legacy systems, enhancing platform capabilities, and delivering innovative lending and payment solutions.

We request you to kindly take the above intimation on record.

Thanking You,
Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited
CIN: L51504PN1978PLC209007

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