

August 30, 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. Amar Deshpande (DIN:07425556) has tendered his resignation as a Non-Executive Director of the Company, with effect from the close of business hours on August 30, 2024, due to his pre-occupation and other professional commitments. Consequently, he shall also cease to be a Member of the Committee(s) of the Board.

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

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amar Deshpande has tendered his resignation as a Non-Executive Director of the Company due to pre-occupation and other professional commitments. (Copy of the resignation letter enclosed herewith)
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on August 30, 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 resigning director holds directorships, indicating the category of directorship and membership of the board committees, if any.	Not Applicable

Date: 30th August 2024

To,

The Board of Directors

Poonawalla Fincorp Limited

201 & 202, 2nd Floor, AP 81,

Koregaon Park Annex, Mundhwa

Pune- 411036

Dear Board Members,

Subject: Resignation as Non-Executive Director of the Company

I hereby tender my resignation as Non-Executive Director with effect from the close of business hours of August 30, 2024, due to pre-occupation and other professional commitments.

Consequently, I am also stepping down as a member of the Committee(s) of the Board.

I take this opportunity to thank the Chairman and all the Directors on the Board and other Committee members for the support extended to me during my tenure as Non -Executive Director of the Company and wish the Company all success in its future endeavors.

Yours Sincerely,



Amar Deshpande

DIN: 07425556