

December 09, 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,

This is with reference to our letter dated September 11, 2024, we hereby inform you that resignation of Mr. Ashish Mehta has become effective on his last working day from the services of the Company at the close of business hours of December 09, 2024 and accordingly the details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith as Annexure A.

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

Annexure A

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 Senior Management Personnel	Mr. Ashish Mehta
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	Resigned on September 10, 2024 and vacated his office 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

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September 10, 2024

To,
Executive Director
Poonawalla Fincorp Ltd

Dear Sir,

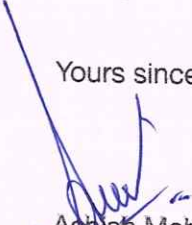
Re: Letter of resignation

Please accept this letter as formal notice of my resignation from the services of Poonawalla Fincorp Limited ("Company"), effective from expiry of 90 days' notice period, i.e. December 9th 2024, being the last day of my work.

I am resigning due to personal reasons that require my immediate attention.

I wish the Company and the management all the best in their continued endeavors towards strengthening the business and culture.

Yours sincerely,


Ashish Mehta
Location: Pune

Accepted
S. Sander