

28<sup>th</sup> April 2023

**To,**  
**BSE Limited, (Scrip Code: 532720)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd., (Symbol: M&MFIN)**  
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai-400 051

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Amendment to Furtherance Clause of Memorandum of Association ("MOA") of the Company**

In compliance with Regulation 30, read with Schedule III, Part A, Para A(14) of the Listing Regulations and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company have at their meeting held today i.e. on 28<sup>th</sup> April 2023, inter-alia, approved the amendment to certain sub-clauses in the 'Matters which are necessary for furtherance of the objects specified in Clause III (A)' ("Furtherance Clause") of MOA of the Company, in order to expand the sphere of the activities and ensure comprehensiveness. No change is being proposed to Company's 'Main Objects'.

The above mentioned proposal has been approved, subject to the approval of the shareholders of the Company, which would be taken up for approval at the ensuing 33<sup>rd</sup> Annual General Meeting of the Company.

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investors/disclosures-reg-46-62/investor-information#corporate-filings>.

Kindly take the same on record.

Thanking you,  
For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
Company Secretary