

June 14, 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,

Reference: Regulation 30 of the 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 on the changes in Senior Management Personnel ('SMPs') of the Company.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918

Annexure A
Details under amended 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		
	Name	Mr. Shriram Viswanathan Iyer	Mr. Veeraraghavan Iyer	Mr. Kumar Gaurav
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shriram Viswanathan Iyer has been appointed as Chief Credit & Analytics Officer. Consequently, Mr. Digvijoy Singh, National Credit Manager - Secured Loans and Mr. Kirti Vyas, National Credit Manager - Unsecured Loans will now report to Chief Credit & Analytics Officer and ceased to be SMP w.e.f. June 17, 2024. They would continue to assist the Chief Credit and Analytical Officer in overseeing the credit function coming under his purview.	Mr. Veeraraghavan Iyer has been appointed as Head – Commercial Business (SME / Health Care / Business Loan and LAP).	Resigned as Chief Marketing Officer. Letter of Resignation along with reason for Resignation is enclosed.
2.	Date of appointment /cessation (as applicable) & term of appointment	June 17, 2024	June 17, 2024	Close of business hours on June 14, 2024

3.	Brief Profile (in case of appointment)	<p>Mr. Shriram Viswanathan Iyer is MBA in Finance from Pune University and holds a Management Development Program from IIM Ahmedabad.</p> <p>He is a very seasoned professional and brings with him over 28 years of rich experience in the retail banking industry in the field of consumer finance for secured and unsecured products, consumer risk management, process reengineering, resourcing, bureau reporting, and relationship management.</p> <p>In his last assignment, he was working as Head – Retail Credit Underwriting – Mortgages, Unsecured loans, Credit Cards, Home loans – North, East, Tamil Nadu and Kerala & Retail lending Credit Strategy (All retail products) with HDFC Bank. He was instrumental in building a platform for transformation of retail assets portfolio to handle large scale volumes, diversified geographies and complex operating environments with key focus on cost management.</p> <p>He was associated with HDFC Bank from 2003.</p>	<p>Mr. Veeraraghavan Iyer is Masters in Management Studies - Marketing (MMS) from Mumbai University and holds a Bachelor's Degree in Mechanical Engineering from Nagpur University.</p> <p>He brings with him around 22 years of rich experience in the SME and Mortgage business.</p> <p>In his last assignment, he was the CEO of HDFC Sales Pvt. Ltd., which is a subsidiary of HDFC Bank. He was instrumental in setting up the distribution processes which propelled the EEG Vertical (SME working capital business) in HDFC Bank.</p> <p>He was associated with HDFC Bank from 2005 and has worked in various Retail Assets, SME and Mortgage verticals of the bank.</p>	NA
4.	Disclosure of relationships between directors	NA	NA	NA

Resignation

To,

Mr. Sunil Samdani
Executive Director
Poonawalla Fincorp Ltd.
Pune.

Date: 14th June, 2024

Subject: Resignation due to Personal reasons

Sir,

As you are aware of my personal urgency, with all consideration, I have decided to resign from my role & responsibility of CMO @ PFL today.

I request to accept my resignation & waive off all my notice period payable amount.

I would like to thank you, our MD & our HR team for being supportive. Last Request is to settle my F&F asap as I have personal requirements to fulfill.

Thanking you,

Kumar Gaurav

Emp. Code - 32066

CC: Ms. Smita Mitra, Head - HR.