

March 23, 2024

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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**

**Reference: Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the changes in senior management personnel ('SMPs').

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**

**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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl. No	Particulars	Details	
		Kandarp Kant	Dhiraj Saxena
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Transitioning to non SMP role to Lead Special Projects.	Re-designation of Mr. Dhiraj Saxena, currently Chief Transformation Officer as the Chief Technology Officer of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours March 23, 2024	With effect from March 24, 2024
3.	Brief Profile (in case of appointment)	NA	Mr. Dhiraj Saxena holds an executive MBA and MCA & is a seasoned industry professional with 24 years of experience across varied IT spectrum with multi-industry exposure viz; Banking and NBFC. In his last assignment he was working with IDBI Bank as a CGM & Head Digital Banking & Emerging Payments since 2021. Prior to this, Dhiraj was associated with Andromeda, L&T Finance, ICICI Bank to name a few.
4.	Disclosure of relationships between directors	NA	NA

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