

29<sup>th</sup> July 2022

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

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

Dear Sirs,

**Sub: Contact Details of Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Letter dated 25<sup>th</sup> May 2022 - change in Key Managerial Personnel**

Pursuant to Regulation 30(5) of the Listing Regulations, please find below the updated contact details of the Key Managerial Personnel ("KMP") of the Company authorized by the Board of the Company under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the Listing Regulations with effect from 28<sup>th</sup> July 2022:

Sr. No.	Name	Designation	E-mail ID	Contact details (telephone)
1	Mr. Ramesh Iyer	Vice-Chairman & Managing Director	<a href="mailto:iyer.ramesh@mahindra.com">iyer.ramesh@mahindra.com</a>	+91 22 6652 6001/ 6003
2	Mr. Vivek Karve	Chief Financial Officer of the Company and Group Financial Services Sector	<a href="mailto:karve.vivek@mahindra.com">karve.vivek@mahindra.com</a>	+91 22 6652 6002
3	Ms. Brijbala Batwal	Company Secretary & Compliance Officer	<a href="mailto:batwal.brijbala@mahindra.com">batwal.brijbala@mahindra.com</a>	+91 22 6652 6035

**Note:**

*Mr. Amit Raje (DIN: 06809197), Whole Time Director and KMP of the Company, designated as COO Digital Finance-Digital Business Unit' was liable to retire by rotation at the Annual General Meeting ("AGM") held on 28<sup>th</sup> July 2022 and was eligible for re-appointment. However, he did not seek re-appointment as Director due to his movement to a more focused business role in the Company, and accordingly has ceased to hold office as a Director and as a Whole Time Director and KMP of the Company at the close of the AGM held on 28<sup>th</sup> July 2022. He shall continue to be part of senior management Team of the Company, heading the Digital Finance Business as 'COO Digital Finance-Digital Business Unit'. The members have resolved not to fill the vacancy so created on the Board.*

This intimation is also being uploaded on Company's website <http://www.mahindrafinance.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**



**Brijbala Batwal**  
**Company Secretary and Compliance Officer**