

January 18, 2022

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: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to our letter dated 12 January 2022 and pursuant to Regulation 30 and Part A Clause 7B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the confirmation received from Mrs. Bhama Krishnamurthy is enclosed.

You are requested to kindly take a note of the same.

Thanking You.

Yours Faithfully,

For Poonawalla Fincorp Limited

(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited

(Formerly known as Magma Fincorp Limited)

CIN: L51504WB1978PLC031813

Corporate Office: 601, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090

Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

E: info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

BHAMA KRISHNAMURTHY

**401, Avarsekars Srushti,
Old Prabhadevi Road,
Prabhadevi,
Mumbai- 400025**

January 17, 2022

The Board of Directors
Poonawalla Fincorp Limited.

Dear Board Members,

This is to inform you that my resignation is not for any other material reason besides the reasons mentioned in my resignation letter dated 12 January 2022.

Kindly take the same on record.

Yours truly,

A handwritten signature in black ink, appearing to read 'Bhama', with a long horizontal stroke extending to the right.

Bhama Krishnamurthy

**Director
(DIN: 02196839)**

BHAMA KRISHNAMURTHY

**401, Avarsekars Srushti,
Old Prabhadevi Road,
Prabhadevi,
Mumbai- 400025**

January 12, 2022

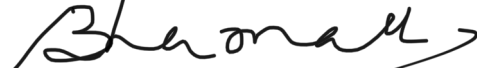
The Board of Directors
Poonawalla Fincorp Limited.

Dear Board Members,

This is to inform you that I am resigning as an additional director from the Board of Directors of the Company with effect from today due to emergence of some personal exigency at this juncture .

Kindly take the same on record.

Yours truly,

A handwritten signature in black ink, appearing to read 'Bhama', with a long horizontal stroke extending to the right.

Bhama Krishnamurthy

**Director
(DIN: 02196839)**