

20 August 2021

Corporate Relationship Department
BSE Limited
 25th Floor, P.J. Towers, Dalal Street, Fort,
 Mumbai – 400 001

Company Code - 524000

The Manager
 Listing Department,
National Stock Exchange of India Limited
 “Exchange Plaza”
 Bandra- Kurla Complex, Bandra (E),
 Mumbai – 400 051

Symbol - POONAWALLA

Subject: Intimation under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’).

Dear Sir,

Pursuant to Listing Regulations, we wish to hereby intimate that the Investment Agreement executed by LeapFrog Financial Inclusion India Holdings (“LeapFrog”) with Poonawalla Fincorp Limited (Formerly Magma Fincorp Limited) (“the Company”) (“Investment Agreement”) has been terminated vide Letter of Termination dated 20 August 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 is given herewith:

Sl No.	Particulars	Terms and Conditions
1.	Name of Parties to the Agreement	Investment Agreement executed by LeapFrog Financial Inclusion India Holdings (LeapFrog) with Poonawalla Fincorp Limited (Formerly Magma Fincorp Limited) (“the Company”)
2.	Nature of the Agreement	Investment Agreement
3.	Date of execution of the Agreement	30 March 2015
4.	Reasons of termination and impact thereof.	LeapFrog disposed of 100% of the shares held in the Company and it ceased to be a shareholder of the Company.


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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited
(Formerly Magma Fincorp Limited)



Shabnum Zaman
Company secretary

ACS – 13918