

16 March 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

Dear Sir / Madam,

Subject: Intimation of approval received for re-classification of shareholders of Poonawalla Fincorp Limited ('the Company') from the 'Promoter and Promoter Group' category to the 'Public' category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is further to our intimation dated 10 February 2022, which has reference of the application made by the Company on 10 February 2022 with the Stock Exchanges, regarding the re-classification of certain individuals and body corporate ('Original Promoters') from the 'Promoter and Promoter Group' category to the 'Public' category.

In this regard, we wish to inform you that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received approval from both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited for re-classification of the following Promoters from the 'Promoter/Promoter Group' category to the 'Public' category of shareholders of the Company:

Sr. No.	Name of the Original Promoters
1.	Mr. Sanjay Chamria
2.	Mr. Mayank Poddar
3.	Ms. Kalpana Poddar
4.	Ms. Mansi Poddar
5.	Ms. Shaili Poddar
6.	Ms. Ashita Poddar
7.	Microfirm Capital Private Limited
8.	Celica Developers Private Limited
9.	Magma Consumer Finance Private Limited

Poonawalla Fincorp Limited

(Formerly known as Magma Fincorp Limited)

CIN: L51504PN1978PLC209007**Registered Office:** 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036**T:** +91 020 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

We would further like to inform you that Rising Sun Holdings Private Limited will remain as the Promoter of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS-13918

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