

28<sup>th</sup> April 2023

To,  
**BSE Limited, (Scrip 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 Sir/ Madam,

**Sub: Change in Director of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that Mr. Amit Kumar Sinha (DIN: 09127387), Non-Executive Non-Independent Director of the Company, is liable to retire by rotation at the ensuing Annual General Meeting ("AGM") and is eligible for re-appointment. However, he does not seek re-appointment as a Director due to due to his transition to a new role in Mahindra Group i.e. he has been appointed as the Managing Director and CEO of Mahindra Lifespace Developers Limited w.e.f. 23<sup>rd</sup> May 2023 and accordingly he would cease to hold office as a Director of the Company at the close of the ensuing AGM, which is scheduled to be held on 28<sup>th</sup> July 2023. The Board has taken note of the same today.

The details as required in respect of the above mentioned changes in the Board under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given under **Annexure A** to this letter.

This intimation is also being uploaded on Company's website at <https://www.mahindrafinance.com/investors/disclosures-reg-46-62/investor-information#corporate-filings>

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
Company Secretary

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

Cessation of Directorship of Mr. Amit Kumar Sinha (DIN: 09127387)

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise;	<p>Mr. Amit Kumar Sinha, Non- Executive Non- Independent Director is liable to retire by rotation at the ensuing Annual General Meeting (“AGM”). Although eligible for re-appointment as Director, he does not seek re-appointment as Director of the Company due to his transition to a new role in Mahindra Group i.e. he has been appointed as the Managing Director and CEO of Mahindra Lifespace Developers Limited w.e.f. 23<sup>rd</sup> May 2023.</p> <p>Accordingly, Mr. Amit Kumar Sinha would cease to hold office as a Director of the Company at the close of the ensuing AGM which is scheduled to be held on 28<sup>th</sup> July 2023.</p>
2.	Date of <del>appointment</del> /cessation (as applicable) and <del>term</del> of <del>appointment</del>	Close of ensuing AGM (Scheduled on 28 <sup>th</sup> July 2023)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable