

10 February 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 under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the Company has made an application to National Stock Exchange of India Limited and BSE Limited for reclassification of certain individuals and body corporate ('Existing Promoters') from 'Promoter and Promoter Group' to 'Public category', in accordance with Regulation 31A of Listing Regulations and the respective checklists prescribed by both the stock exchanges. The shareholders of the Company had approved the said reclassification on 08 February 2022, by way of Postal Ballot.

The details of Existing Promoters seeking reclassification to Public category are as under:

Name of the Promoter and Promoter Group	Existing Category
Sanjay Chamria	Promoter
Mayank Poddar	Promoter
Microfirm Capital Private Limited	Promoter
Celica Developers Private Limited	Promoter
Magma Consumer Finance Private Limited	Promoter Group
Kalpana Poddar	Promoter
Mansi Poddar	Promoter
Shaili Poddar	Promoter
Ashita Poddar	Promoter

The Company shall keep the stock exchanges informed in relation to the Reclassification Application in accordance with the SEBI Listing Regulations.

You are requested to take note of the above.

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

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