

29th July 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, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"): Amendments to Memorandum of Association of the Company

With reference to our letter dated 28th April 2023 and pursuant to Regulation 30 read with Schedule III, Part A, Para A(14) of the Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, we wish to inform you that the shareholders of the Company at the 33rd Annual General Meeting held on i.e., 28th July 2023, which commenced at 3.30 p.m. and concluded at 5.23 p.m., have inter-alia, approved the alteration to the Memorandum of Association ("MOA") of the Company, details whereof is as mentioned hereunder:

Matters which are necessary for furtherance of the objects specified in Clause III (A)		
Sub-clause III (B) - (Prior to Amendment)	Sub-clause III (B) - (Post Amendment)	Justification for modification/inclusion
21. To amalgamate, enter into any partnership or partially amalgamate with or acquire the whole or any part of the business, property and liabilities of, or acquire any interest in the business or undertaking of, or enter into partnership or any arrangement for sharing profits or losses or for any union of interest, joint ownership, joint venture, reciprocal concession	21. To amalgamate, enter into any partnership or partially amalgamate with or acquire the whole or any part of the business, property and liabilities of, or acquire any interest in the business or undertaking of, or enter into any partnership(s), arrangement(s), agreement(s) including co-sourcing, co-origination or co-lending agreement(s), transaction(s),	To make an explicit mention of the ongoing/ proposed business activities for furtherance of the Company's main objects and activities connected thereto, to make the MOA comprehensive and cohesive.

<p>or co-operation with, any person, association of persons, firm or company, carrying on or engaged in or about to carry on or engage in business or transaction, which the Company is or may be authorised to carry on or engage in any business or transaction capable of being so conducted as may directly or indirectly benefit the company, or for mutual assistance, with any such person, association, firm or Company.</p>	<p>joint ownership(s), tie-up(s), joint venture(s), collaboration(s) with any entity carrying on or engaged in the business or transaction, which the Company is or may be authorised to carry on, or with any entity in similar or related business including Financial Institutions, Banks, Insurance Companies or with any other person, association of persons, firm, company, public body, corporation, society (“entities”), or act as service providers, representatives, agents or intermediaries for the above entities, for sharing of profits or losses or union of interest or reciprocal concession or co- operation or mutual benefit or for direct or indirect benefit to the Company or its stakeholders.</p>	
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This intimation is also being uploaded on the website of the Company 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