

14th December 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 Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Rajesh Vasudevan, Chief Compliance Officer (CCO) and Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, has today resigned from the services of the Company for pursuing certain personal interests. His resignation would be effective from close of business hours of 13th January 2024.

The details of the resignation, as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and resignation letter as required under Regulation 30 read with Schedule III, Part A, Para A (7C) of the SEBI Listing Regulations is enclosed herewith as '**Annexure A**' and '**Annexure B**' respectively.

This intimation is also being uploaded on the website of the Company at <https://www.mahindrafinance.com/investor-relations/regulatory-filings>

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary

Encl: a/a

Annexure – A

Sr. No.	Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	For pursuing certain personal interests.
b.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Rajesh Vasudevan would cease to be the Chief Compliance Officer (CCO) and Senior Management Personnel (SMP) of the Company w.e.f. close of business hours of 13 th January 2024.
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

BRIJBALA BATWAL

From: VASUDEVAN RAJESH
Sent: 14 December 2023 15:34
To: MANISH SINHA; BRIJBALA BATWAL
Cc: IYER RAMESH - MD
Subject: RE: Resignation

As discussed, and agreed my last date of service will be 13th January 2024

Regards

Rajesh Vasudevan
Chief Compliance Officer
Mahindra & Mahindra Financial Services Ltd.
4th Floor Mahindra Towers
Worli, Mumbai 400 018.
Tel :- 66526040

From: VASUDEVAN RAJESH
Sent: 14 December 2023 10:40
To: IYER RAMESH - MD <IYER.RAMESH@mahindra.com>
Subject: Resignation

Dear Sir

After a glorious 24 years of service with the company, I have decided to resign for pursuing certain personal interest.

I would like to express my gratitude to the Company, the Board of Directors & the Management for giving me this opportunity and the growth during my tenure with the company.

Since I currently hold a regulatory position of Chief Compliance Officer, the company would be required to intimate the Reserve Bank of India.

Would request you kindly treat this as my formal resignation.

Thanking You

Regards

Rajesh Vasudevan
Chief Compliance Officer
Mahindra & Mahindra Financial Services Ltd.
4th Floor Mahindra Towers
Worli, Mumbai 400 018.
Tel :- 66526040