

14 February 2021

The Secretary,
Corporate Relationship Department,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Script Code No. 524000

Manager,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: “MAGMA”

Dear Sir,

Sub: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 8 February 2021 and pursuant to Regulation 30 and Part A Clause 7B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received confirmation from Mr. V K Viswanathan (DIN: 01782934) that there are no material reasons for his resignation besides the reasons mentioned in his resignation letter. A copy of the confirmation received from Mr. Viswanathan is enclosed.

You are requested to kindly take a note of the same.

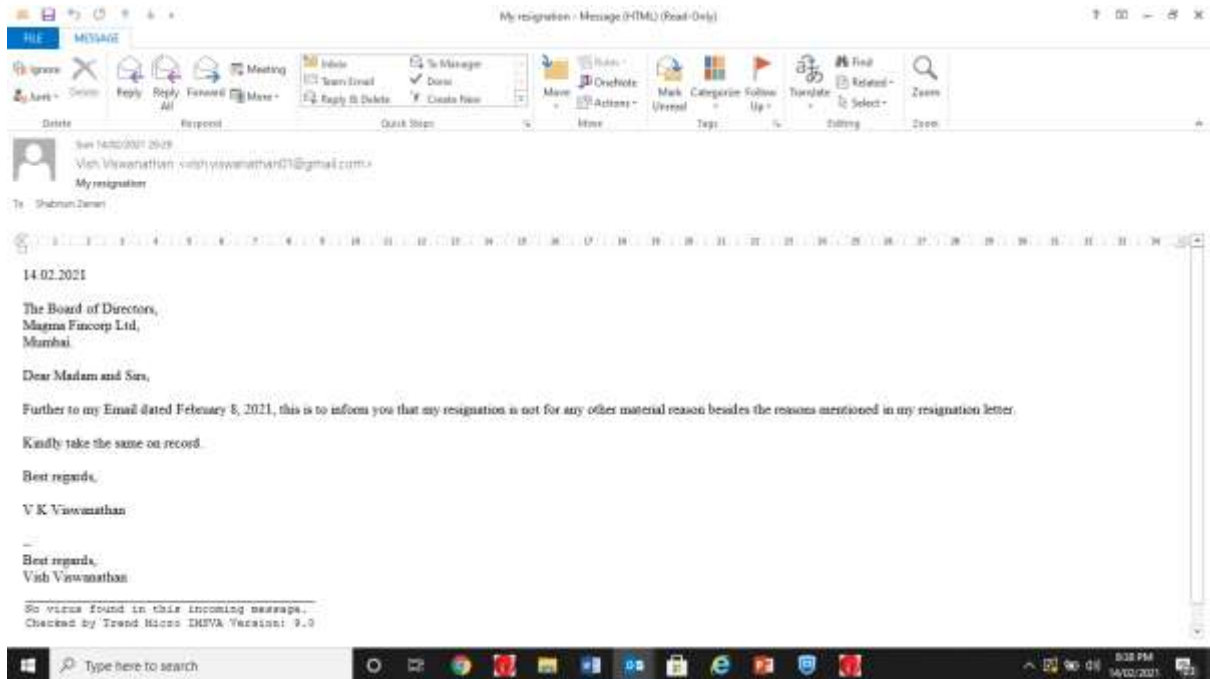
Thanking You,

**Yours faithfully,
For Magma Fincorp Limited**



**Shabnum Zaman
Company Secretary**

Encl: as above



The screenshot shows an Outlook email interface. The subject of the email is "My resignation - Message (HTML) (Read-Only)". The sender is identified as Vish Vignwanathan with the email address vishyvwgnathan01@gmail.com. The email content is dated 14.02.2021 and is addressed to the Board of Directors of Magma Fincorp Ltd, Mumbai. The text of the email states: "Dear Madam and Sirs, Further to my Email dated February 8, 2021, this is to inform you that my resignation is not for any other material reason besides the reasons mentioned in my resignation letter. Kindly take the same on record. Best regards, V K Vignwanathan". Below the main text, there is a security warning: "No virus found in this incoming message. Checked by Trend Micro DMSVA Version: 9.0". The Windows taskbar at the bottom shows the date and time as 5:32 PM on 16/02/2021.