

October 9, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Dear Sir/ Madam,

Reference: **Additional Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

This is in continuation to our earlier intimations dated September 05, 2024 and September 11, 2024, we wish to inform you that services of Mr. Dhiraj Saxena, Chief Technology Officer and Mr. Ashish Mehta, Chief of Staff, Senior Management Personnel ('SMP'), with the Company will cease after the expiry of a notice period of 90 (ninety) days as per the terms of their employment contract with the Company.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI Listing Regulations, will be disclosed at the relevant time as prescribed under SEBI Listing Regulations i.e. within 7 (seven) days from the last working date i.e. December 03, 2024 and December 08, 2024 respectively.

This is for your information and records.

Thanking You.
Yours Faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918