

23 August 2021

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (E).  
Mumbai-400051

**Symbol: POONAWALLA**

**BSE Limited**  
Corporate Relationship Department  
25th floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Company Code: 524000**

**Sub: General Intimation**

We would like to inform you that the old Promoters, Celica Developers Private Limited (owned and controlled by Mr. Sanjay Chamria and Mr. Mayank Poddar) have sold 50,00,000 shares constituting 0.65% of the Share Capital of the Company on 20 August 2021.

The Company will also file the requisite disclosures in this regard with the Stock Exchanges as per prescribed timeline.

This is for your information please.

**Thanking you,**

**Yours faithfully,**

**For Poonawalla Fincorp Limited  
(Formerly, Magma Fincorp Limited)**

  
**Shabnum Zaman**  
**Company Secretary**  
**ACS - 13918**