

January 12, 2022

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: POONAWALLA

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

Dear Sir / Madam,

This is to inform you that Mrs. Bhama Krishnamurthy (DIN: 02196839) has stepped down from the position as an Additional Director in the capacity of Independent Non-Executive Director on the Board of the Company with effect from the close of business hours of 12 January 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and details of directorships held in listed entities, indicating the category of directorship and membership of board committees is given in the enclosed Annexure A.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

Corporate Office: 601, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090
Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350
E: info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Annexure A
Resignation of Mrs. Bhama Krishnamurthy (DIN: 02196839) as an Additional Director in the capacity of Independent Non-Executive Director on the Board of the company.

Sr No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to emergence of some personal exigency at this juncture.
2	Date of appointment /cessation (as applicable) Term of appointment;	Mrs. Bhama Krishnamurthy stepped down with effect from the close of business hours of 12 January 2022

Names of listed entities in which Mrs. Bhama Krishnamurthy (DIN: 02196839) holds directorships, indicating the category of directorship and membership of *board committees

Sl. No.	Directorships held in Listed Entities	Membership of board committees
1.	Thirumalai Chemicals Limited	Audit Committee
2.	Reliance Industrial Infrastructure Limited	Audit Committee
3.	CSB Bank Limited	Audit Committee
4.	Network18 Media & Investments Limited	Audit Committee
5.	Cholamandalam Investment and Finance Company Limited	Audit Committee
6.	Poonawalla Housing Finance Limited (Debt Listed Entity)	Audit Committee

*Board Committee is given as per Reg 26 of the SEBI Listing Regulations

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