

26th August 2022

To

BSE Limited (Security 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,

Sub: Intimation for transfer of Equity Shares from Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust to eligible employees of the Company

We hereby inform you that Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust has today i.e. on Friday, 26th August 2022 transferred 13,738 equity shares of the Company, in aggregate, to the eligible employees of the Company, pursuant to the exercise of the vested Stock Options by them, under the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Scheme – 2010.

The details of the eligible employees of the Company to whom the equity shares of the Company have been transferred are given in **Annexure I** to this letter.

You are requested to take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary & Compliance Officer

Encl: a/a

Annexure – I

Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust ("Trust")**List of Eligible Employees**

Sr. No.	Name of the Eligible Employees of the Company	No. of equity shares of the Company transferred by the Trust on exercise of vested Stock options.
1	Sushil Kumar Sharma	3460
2	Sachin Thamke	374
3	Anirban Guha	100
4	Dharm Bir Singh	582
5	Hemant More	778
6	Deplanjan Chowdhury	200
7	Narayanan G R	5394
8	Rajesh R Kacholia	1104
9	Malathi Bhaskar	774
10	Ajay S Iyer	972
	Total	13738
