

Mahindra & Mahindra Financial Services Ltd.

Mahindra Towers, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

Tel: +91 22 66526000 Fax: +91 22 24984170 +91 22 24984171

23rd September 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, 23rd September 2022 transferred 12,496 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

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CIN: L65921MH1991PLC059642

Email: investorhelpline_mmfsl@mahindra.com

Mahindra FINANCE

Annexure - I

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	Vinayagam R	1466
2	Dipak Kumar Pal	628
3	B Suryanarayana	165
4	Vinod Nair	9316
5	R Swaminathan	101
6	Kshama Mane	50
7	Shivadas V.	770
	Total	12496

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