

January 13, 2023

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 about execution of Tripartite Agreement between erstwhile RTA, New RTA and the Company

Dear Sir / Madam,

Further to our intimation dated October 21, 2022, December 08, 2022 and December 16, 2022, this is to inform you that pursuant to Regulation 7(4) & 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has executed a Tripartite Agreement on January 13, 2023 with Niche Technologies Private Limited, erstwhile Registrar and Share Transfer Agent ("erstwhile RTA") and Link Intime India Pvt Ltd ("New RTA").

This intimation will also be published on the Company's website.

Request you to kindly take note of the same.

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: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

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Classification | PUBLIC