

June 01, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Dear Sir/ Madam,

Subject: Outcome of Board Meeting.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that the Board of Directors of the Company, at its Meeting held today i.e., June 01, 2024, has considered and approved the change in effective date of appointment of Mr. Arvind Kapil (DIN: 10429289) as an additional director in the capacity of Managing Director & Chief Executive Officer designated as Key Managerial Personnel of the Company, for a period of 5 (five) years with effect from June 10, 2024, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of Shareholders of the Company. The Board has also approved the change in effective date of early retirement of current Managing Director of the Company with effect from close of business hours of June 09, 2024, and to continue as Non-Executive Director on the Board w.e.f. June 10, 2024. All other terms as mentioned in the disclosure made on March 18, 2024, remain the same.

The meeting of the Board of Directors commenced at 7:00 P.M. and concluded at 8:15 P.M.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS 13918