

30 September 2022

The Secretary,
Corporate Relationship Department,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

(Company Code - 524000)

Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

(Symbol – POONAWALLA)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that pursuant to para 71(2) of the RBI Master Directions – Non-Banking Financial Company – Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 and on the basis of recommendations of the Nomination & Remuneration Committee & the Risk Management Committee, and the approval of the Board of Directors on 30 September 2022 has appointed Mr. Rajendra Tathare as the Chief Risk Officer of the Company with effect from 01 October 2022 in place of Mr. Sharad Pareek who has demitted his office with effect from the close of business hours of 30 September 2022.

A brief profile of Mr. Rajendra Tathare is enclosed herewith as 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: 13198
Encl: As above

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504PN1978PLC209007

Registered Office: 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036
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Annexure A

Appointment of Mr. Mr. Rajendra Tathare as the Chief Risk Officer 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;	Mr. Rajendra Tathare has been appointed as the Chief Risk Officer of the Company in place of Mr. Sharad Pareek who has demitted his office with effect from the close of business hours of 30 September 2022.
2.	Date of appointment/cessation (as applicable) Term of appointment;	Date of appointment of Mr. Rajendra Tathare is 01 October 2022 for a period of 5 years.
3.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
4.	Brief profile (in case of appointment);	<p>Mr. Rajendra Tathare is qualified as MBA from Pune and PGDGM from Emeritus Institute-Singapore. Mr. Rajendra Tathare has a total experience of more than two decades in BFSI domain and has worked with various leading NBFCs and private sector bank. His last stint was with Fullerton India Credit Company Limited as “Head of Credit Underwriting” for all Secured and Unsecured Loan products.</p> <p>Prior to underwriting, Mr. Rajendra Tathare was also heading policy function for unsecured loans, viz., personal loans, business loans and Digital Loans. He was part of various steering committees and has worked as an interface with Technology Team for various projects related to Credit Processes and implementation of various APIs. He has been instrumental in executing various significant projects such as cost saving initiatives, outsourcing of credit processes to name a few. He was with Fullerton for more than 14 years, and prior to this he was with HDFC Bank where he handled credit underwriting for business loans, personal loans, car loans, two-wheeler loans, etc.</p> <p>Mr. Rajendra Tathare is associated with the Company since 01 July 2021 as Chief Credit Officer.</p>