

28th July 2023

To,
BSE Limited, (Scrip 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: Contact Details of Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of the Company have, inter alia, at their meeting held today i.e. on Friday, 28th July 2023 (which concluded at 14:10 p.m. IST), have authorized the following Key Managerial Personnels of the Company for making disclosures under Regulation 30 of the Listing Regulations:

Please find below the details of the Key Managerial Personnel ("KMP") for the purpose as mentioned above:

Sr. No	Name	Designation	E-mail ID	Contact details (telephone)
1	Mr. Ramesh Iyer	Vice-Chairman & Managing Director	iyer.ramesh@mahindra.com	+91 22 6652 6001/6003
2	Mr. Raul Rebello (KMP added to the Disclosure Committee)	Executive Director and MD & CEO-Designate	rebello.raul@mahindra.com	+91 22 6652 6057

3	Mr. Vivek Karve	Chief Financial Officer of the Company and Group Financial Services Sector	karve.vivek@mahindra.com	+91 22 6652 6002
4	Ms. Brijbala Batwal	Company Secretary & Compliance Officer	batwal.brijbala@mahindra.com	+91 22 6652 6035

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investors/disclosures-reg-46-62/investor-information#corporate-filings>.

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary