

March 23, 2022

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

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors on 23 March, 2022 have approved the issue of Notice convening an Extra-ordinary General Meeting (“EGM”) of the members of the Company to be held on Thursday, 14 April 2022 at 2:00 PM through Video Conferencing / Other Audio Visual Means, to seek approval of the members of the Company in respect of the proposed appointment of following Directors:

- a. Mr. Sanjay Kumar (DIN: 09466542) as Non-Executive Independent Director of the Company w.e.f. 15 January 2022 for a tenure of three years;
- b. Mr. G Jaganmohan Rao (DIN: 06743140) as Non-Executive Independent Director of the Company w.e.f. 15 January 2022 for a tenure of three years;
- c. Mr. Atul Kumar Gupta (DIN: 01052730) as Non-Executive and Non Independent Director of the Company w.e.f. 27 January 2022;
- d. Mr. Sajid Fazalbhoj (DIN: 00022760) as Non-Executive and Non Independent Director w.e.f. 04 February 2022;
- e. Mr. Abhay Bhutada (DIN: 03330542) as Managing Director w.e.f. 12 February 2022 for a tenure of five years.

This is for your information and record.

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

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