

24th February 2024

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/Madam,

Sub: Change in Senior Management Personnel - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Mohammed Turra, Senior Vice President – Leasing Business and Senior Management Personnel ("SMP") of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, will be stepping down from his position with effect from 31st March 2024 on account of his transition to a new role within the Mahindra Group.

The details of the change and letter, as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith.

This intimation is also being uploaded on the website of the Company at <https://www.mahindrafinance.com/investor-relations/regulatory-filings>

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal

Company Secretary

FCS: 5220

Encl: a/a

Annexure

Sr. No.	Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mohammed Turra, Senior Vice President – Leasing Business and Senior Management Personnel (“SMP”) of the Company will be stepping down from his position with effect from 31 st March 2024 on account of his transition to a new role within the Mahindra Group.
b.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of 31 st March 2024
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 24th February, 2024

To,
The Board of Directors
Mahindra & Mahindra Financial Services Limited
Mumbai

Dear Directors,

Sub: Movement to Mahindra Group

I would be stepping down from the position of Head of Leasing business (SVP- Leasing Business) of Mahindra & Mahindra Financial Services Limited ("MMFSL" or "Company") with effect from close of 31st March 2024 on account of my transition to a new role within Mahindra Group.

It has been a great pleasure to interact with the Board Members and Management of MMFSL and I take this opportunity to convey my sincere thanks to the Board and management of the Company for the support extended to me in my position.

I convey my best wishes to MMFSL.

Thanking you



Mohammed Turra