

26 May 2022

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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**

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended March 31, 2022. The disclosure is being made available on the Company's website at [www.poonawallafincorp.com](http://www.poonawallafincorp.com).

Kindly take the above intimation on 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**

**Registered Office:** 601, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
**T:** +91 020 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com



# Poonawalla Housing Finance Limited has ceased to be wholly owned subsidiary w.e.f. 29 Nov 2021 and continue as a Subsidiary

\* Represents expenses recovered towards infrastructure support, operational assistance and other services.

\*\* Only those claims has been considered which has been received directly from Magma HDI General Insurance Company Limited

**Director & KMP**

Mr Prabhakar Dalal and Mr Sajid Fazalbhoy joined as an Independent Director w.e.f 5.05.2021

Mr Adar Poonawalla was appointed as Chairman & Non Executive Director w.e.f 1.06.2021

Mr Abhay Bhutada has been appointed as Managing Director w.e.f 1.06.2021

Mr Sanjay Chamria redesignated as Executive Vice Chairman w.e.f. 1.06.2021

Mr. Sunil Rewachand Chandiramani resigned as Independent Director w.e.f. 3.06.2021

Mr Amar Deshpande joined as Non Executive Director w.e.f 3.06.2021

Mr. Mayank Poddar resigned as Non Executive Director w.e.f. 7.06.2021

Mr Vijay Deshwal joined as Group CEO w.e.f 21.06.2021 and resigned w.e.f 4.03.2022

Mr Kailash Baheti resigned as CFO w.e.f 1.07.2021

Mr Sanjay Miranka joined as Group CFO w.e.f 2.07.2021

Mr Abhay Bhutada resigned as Managing Director w.e.f 16.09.2021 and reappointed as Managing Director w.e.f 12.02.2022

Mr Sanjay Chamria resigned as Executive Vice Chairman w.e.f. 23.11.2021

Mr Bhama Krishnamurthy was appointed as Independent Director w.e.f 29.12.2021 and resigned w.e.f 12.01.2022

Mr Anul Kumar Gupta joined as Additional Director in the capacity of Independent Non Executive Director w.e.f 27.01.2022

Mr G Jagannohan Rao joined as Additional Director in the capacity of Independent Non Executive Director w.e.f 15.01.2022

Mr Sanjay Kumar joined as Additional Director in the capacity of Independent Non Executive Director w.e.f 15.01.2022

Mr Sajid Fazalbhoy relinquished the position of Independent Director w.e.f. 3.02.2022 & appointed as Additional Director in the capacity of Non Executive Director w.e.f 04.02.2022