

23 December 2021

**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**

Dear Sir / Madam,

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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that pursuant to sale of entire stake of equity shares of the Company held by International Finance Corporation ("IFC"), IFC has ceased to be the shareholder of the Company. Consequently, the Subscription and Policy Rights Agreement dated 24 June 2011 and Amendment Agreement dated 29 September 2014 executed amongst the Company, original Promoters and IFC stands terminated as IFC has ceased to be a shareholder. A letter intimating such termination dated 23 December 2021 has been forwarded to IFC.

The additional details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 is given in the enclosed annexure A.

You are requested to kindly take the same 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: L51504WB1978PLC031813**

**Corporate Office:** 601, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090

**Registered office:** Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

**E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

**Annexure A**

Sl. No	Particulars	Term and conditions
1.	Name of Parties to the Agreement	Subscription And Policy Rights Agreement dated 24 June 2011 executed amongst the Company, Mr. Mayank Poddar, Mr. Sanjay Chamria, M/s Celica Developers Private Limited and Microfirm Capital Private Limited ("original Promoters") and International Finance Corporation ("IFC") and Amendment Agreement dated 29 September 2014.
2.	Nature of the Agreement	Subscription And Policy Rights Agreement and Amendment Agreement. (hereinafter referred to as 'SPRA')
3.	Date of execution of the Agreement	24 June 2011 and 29 September 2014.
4.	Reason for termination	Pursuant to sale of entire stake of equity shares of the Company held by IFC, IFC ceased to be the shareholder and consequently the SPRA are terminated.

Thanking You,  
Yours faithfully,

**For Poonawalla Fincorp Limited**  
(Formerly, Magma Fincorp Limited)



**Shabnum Zaman**  
Company Secretary  
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