

August 26, 2023

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. G. Jaganmohan Rao (DIN: 06743140), Independent Director, has stepped down from the Board of Directors of the Company with effect from close of business hours on August 26, 2023. Consequently, Mr. Rao shall also cease to be a member of the Committees of the Boards.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with Mr. Rao's resignation letter, are enclosed as Annexures I and II respectively.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Poonawalla Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS 13918

Encl: A/a

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

T: +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Annexure I

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular dated July 13, 2023.

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As per enclosed resignation letter (Annexure II) received from Mr. G. Jaganmohan Rao (DIN: 06743140).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on August 26, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable
6.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of the board committees, if any.	Indiabulls Commercial Credit Limited (Independent Director)

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The Board of Directors,
Poonawalla Fincorp Limited,
201&202, 2nd floor, AP81,
Koregaon Park Annex, Mundhwa,
Pune - 411 036

Dear Board Members,

Subject: Resignation as an Independent Director of the Company.

I was appointed as an Independent Director, on the Board of Directors ("the Board") of Poonawalla Fincorp Limited ("the Company") with effect from January 15, 2022.

This is to inform the Board that due to emergence of personal matters that need my close attention and to avoid the conflict of interest in future pursuant to the directorship in the debt listed entity as mentioned below in the table, I hereby tender my resignation as an Independent Director with effect from close of business hours of August 26, 2023. Consequently, I am also stepping down as a member of the Committee(s) of the Board of Directors of the Company.

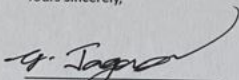
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committee(s) in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Indiabulls Commercial Credit Limited	Independent Director	Nil

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director and wish the Company all success in its future endeavors.

Yours sincerely,



G. JAGANNATHAN RAO
DIN: 06743140

Hyderabad -