

Mahindra & Mahindra Financial Services Ltd. Mahindra Towers, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

Tel: +91 22 66526000



21st November 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,

Sub: <u>Updation in details under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Ref: Our letter dated 31st October 2024 inter alia intimating about the updation in details under Regulation 30(5) of the Listing Regulations.

Further to our letter as referenced in the caption, this is to inform you that email ids of Key Managerial Personnels of the Company as stated in the table below have been updated due to the migration of the email ids to new domain.

Consequent to the same and in compliance with Regulation 30(5) of the Listing Regulations and other applicable regulatory provisions, if any, the details of the Key Managerial Personnels of the Company authorized for the purpose of determining materiality of event/ information and for the purpose of making disclosure to Stock Exchanges as required under Regulation 30 of the Listing Regulations are given below:

| Sr. No. | Name | Designation | E-mail IDs | Contact details (telephone) |
|------------|------------------------|--|-------------------------------------|-----------------------------------|
| 1 | Mr. Raul Rebello | Managing Director & CEO | raulrebello.md@mahindrafinance.com | +91 22 6652 6000 |
| 2 | Ms. Brijbala Batwal | Company Secretary & Compliance Officer | brijbala.batwal@mahindrafinance.com | |





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

Kindly take the same on record.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal Company Secretary FCS No.: 5220