

July 04, 2024

**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,

## Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations, the Company has received an Order from the office of Deputy Commissioner of State Tax Jabalpur Division-I, Madhya Pradesh imposing a penalty. The Company is reviewing the Order and evaluating the next steps in this matter.

The required details under SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A'.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully, For **Poonawalla Fincorp Limited** 

Shabnum Zaman Company Secretary ACS-13918

Encl: as above

Poonawalla Fincorp Limited



Annexure - A	1
--------------	---

Sl. No.	Particular	Information/Remarks
1.	Name of the authority	Office of Deputy Commissioner of State Tax, Jabalpur Division-1, Jabalpur Zone, Madhya Pradesh
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Penalty of Rs. 21,340/- which is equal to 10% of Tax demand.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 04, 2024
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Penalty of Rs. 21,340/- which is equal to 10% of tax demand. The said demand was levied alleging excess Input Tax credit availed in GSTR-3B in comparison with Form GSTR-2B of FY 22-23.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, no impact on operation or other activities of the Company due to the said Order.

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: secretarial@poonawallafincorp.com | W: www.poonawallafincorp.com