

January 30, 2024

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

Dear Sir/ Madam,

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on January 30, 2024, has approved appointment of Ms. Kemisha Soni (DIN: 06805708) as an additional Director in the capacity of Independent Director of the Company, for a period of 3 (Three) consecutive years effective from January 30, 2024, subject to approval of Shareholders of the Company.

Ms. Kemisha Soni has confirmed that she meets the criteria of ‘Independence’ under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations. Further, Ms. Kemisha Soni is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

Further, Mrs. Vijayalakshmi R Iyer (DIN: 05242960), Independent Director shall cease to be a Director on the Board of the Company and its Committees w.e.f. close of business hours on January 30, 2024, upon completion of her tenure. The Board and entire management team acknowledges the invaluable contributions rendered by Mrs. Vijayalakshmi R Iyer, during her tenure as an Independent Director and place on record their deep appreciation for her contributions to the Board.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure ‘A’ and “B” respectively.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS 13918

Encl: As above.

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 A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Details of event that needs to be provided	Information of such event
1.	Name of Director	Ms. Kemisha Soni
2.	Reason for change	Ms. Kemisha Soni have been appointed as Additional Director in the capacity of Non-Executive Independent Director on the Board of the Company.
3.	Date of appointment and Term of appointment	<p>January 30, 2024</p> <p>3 (Three) consecutive years effective from January 30, 2024 to January 29, 2027 subject to the approval of the Shareholders of the Company.</p> <p>Ms. Kemisha Soni is not liable to retire by rotation.</p>
4.	Brief profile	<p>Ms. Kemisha Soni (aged 53 years) is a fellow member of the Institute of Chartered Accountants of India and a qualified Information System Auditor. With over 25 years of rich experience and expertise in the field of Accounting, Audit and Taxation including Forensic Audit, Risk Management Audit, Corporate Laws, and CSR consultancy.</p> <p>Ms. Kemisha Soni is presently serving as the Managing partner of GDK & Associates, Chartered Accountants, Chairperson - Committee on Public and Government Financial Management and Vice Chairperson- Financial Reporting Review Board, a technical board that reviews quality of financial statements.</p> <p>Ms. Kemisha Soni holds board positions on reputed corporates, stock exchange, Institute of Social Auditors of India etc. Ms. Kemisha Soni has also given various technical lectures and sessions on topics such as Code of Ethics, Standards on Auditing, Standards on Quality Control, Accounting Standards and training on Accounting Policies and Principles related to NBFCs at RBI. She has also served as a director on the Board of bank and NBFC.</p>
5.	Disclosure of relationships between directors	Ms. Kemisha Soni is not related inter-se to any Director of the Company.

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Annexure B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Details of event that needs to be provided	Information of such event
1.	Name of Director	Mrs. Vijayalakshmi R Iyer
2.	Reason for change	Completion of the tenure as an Independent Director.
3.	Date of cessation (as applicable)	January 30, 2024 (close of business hours)

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