

PRABHAKAR DALAL

*(M.Com, LL.B, CAIIB, FIIBF, PGDFERM, PGDSL)
(Former Executive Director, Export-Import Bank of India)*

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September 8, 2023

The Board of Directors
Poonawalla Housing Finance Limited
Pune

Dear Board members,

Resignation

Due to personal reasons and pre-occupation with other activities, I regret my inability to continue to serve as Independent Director (ID) on the Board of Poonawalla Housing Finance Ltd. (the Company), and, in view thereof, I hereby tender my resignation as an ID on the Board of the Company, with effect from the end of the day (EOD) on Friday, September 8, 2023. Concomitantly, I would cease to be the Chairman/Member of the respective Board Committees.

I take this opportunity to convey my sincere thanks to the Board, Management and Staff of the Company for the unflinching support extended to me, during my tenure, and I wish them all, the very best, in all their future endeavors.

With warm regards,

Sincerely,



(Prabhakar R. Dalal)
(DIN: 00544948)

Cc: The Company Secretary, with a request to complete necessary formalities, including filing of Form DIR-12