

BHAMA KRISHNAMURTHY

401, Fourth Floor, Avarsekars Srushti,
Old Prabhadevi Road, Prabhadevi,
Mumbai- 400025

To,
The Board of Directors,
Poonawalla Housing Finance Limited
602, 6th Floor, Zero One IT Park,
Survey No. 79/1, Ghorpadi,
Mundhwa Road,
Pune – 411 036

Date: 08 September, 2023

Subject: Resignation as an Independent Director of Poonawalla Housing Finance Limited (“Company”)

Dear Sirs,

I, Bhama Krishnamurthy, hereby resign from the position of Independent Director from the Board of the Company with effect from close of business hours on 08 September, 2023, on account of personal commitments and other pre-occupations.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from the Board of Directors and Senior Management of the Company during my tenure as an Independent Director of the Company.

I wish the Company all the very best for the future.

Thanking You,

Yours faithfully,



Bhama Krishnamurthy
DIN: 02196839