

MANISH JAISWAL

Flat- C/1203, 12th Floor, Oberoi Exquisite,
Oberoi Garden City, Goregaon East,
Off Western Exp Highway, Mumbai-400063

06 September, 2023

To

The Board of Directors

Poonawalla Housing Finance Limited

602, 6th Floor, Zero One IT Park,

Survey No. 79/1, Ghorpadi,

Mundhwa Road,

Pune - 411036

Dear Sir(s),

Sub: Notice under Section 160(1) of the Companies Act, 2013

I, Manish Jaiswal, being a Shareholder of Poonawalla Housing Finance Limited (CIN: U65922PN2004PLC208751), holding 2,466,667 Equity Shares of the Company hereby propose the candidature of Mr. Nitin Gupta (DIN: 02404862) for being appointed as a Non-executive Independent Director on the Board of Directors of the company at the ensuing General Meeting of the Company.

Thanking you,

Yours faithfully,

For Poonawalla Housing Finance Limited



Manish Jaiswal