

20 May 2023

To,

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Company Code- 10828**

**Subject: Appointment of Company Secretary and Compliance Officer**

**Reference: Regulation 6(1) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 6(1) and 51(2) of the Listing Regulations, we hereby inform you that Ms. Vaishnavi Suratwala (Membership No: A41827) has joined as the Company Secretary and Compliance Officer of the Company with effect from 20 May, 2023 as approved by the Board of Directors of the Company.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

**For Poonawalla Housing Finance Limited**  
(formerly, Magma Housing Finance Limited)

**Naveen Manghani**  
**Chief Compliance Officer**

**Poonawalla Housing Finance Limited**  
(Formerly known as Magma Housing Finance Limited)

**CIN:** U65922PN2004PLC208751

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036, Maharashtra  
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