

Dated: 22 June 2022

BSE Limited

Corporate Relationship Department 25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code –10828)

Dear Sir/Madam,

Subject: Reappointment of Managing Director & Chief Executive Officer of the Company

Reference: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the intimation made on 11 May 2022 and 21 June 2022 , we are pleased to inform that the shareholders of the Company at the Annual General Meeting held on 21 June 2022 have approved the reappointment of Mr. Manish Jaiswal as Managing Director and Chief Executive Officer w.e.f. 26 June, 2022. The members noted the contribution made by Mr. Jaiswal in his role and the strategic initiatives currently being undertaken by the Company.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

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

Priti Saraogi
Company Secretary
Membership No.: A26360

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)
CIN: U65922PN2004PLC208751

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