

14 January 2022

**BSE Limited**

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

**Company Code: 10828**

Dear Sir / Madam,

**Subject: Change in Board composition**

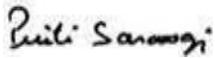
**Reference: Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to Regulation 51 of the SEBI LODR, this is to inform you that Mr. Sajid Fazalbhoy (DIN: 00022760), Non-executive Independent Director of the Company has stepped down from the Board of Directors of the Company with immediate effect.

You are requested 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**  
**ACS-26360**

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

**CIN:** U65922WB2004PLC229849

**Corporate Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091

**Registered office:** Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

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