

5<sup>th</sup> April, 2023

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Company Code- 10828**

**Subject: Intimation for stepping down of Company Secretary and Compliance Officer pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Priti Saraogi (ICSI Membership No.: A26360) has stepped down from the position of the Company Secretary and Compliance Officer of the Company w.e.f. close of business hours on 5<sup>th</sup> April, 2023 due to personal reasons.

The Company has shortlisted a suitable candidate to fill the vacancy of the Company Secretary and Compliance Officer of the Company and necessary steps are being taken to seek approval of the Board of Directors of the Company for the said appointment. We shall inform the Exchange upon onboarding of the new Company Secretary and Compliance Officer.

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)

**Pankaj Rathi**  
**Chief Financial 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  
**T:** +91 020 67808091 | **E:** customercare@poonawallahousing.com | **W:** www.poonawallahousing.com