

24th July, 2020

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

Dear Sirs,

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : M&MFIN

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier letter dated 1st December, 2015, whereby the Company had, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimated the contact details of the Key Managerial Personnel ("KMP") of the Company, for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

Further, as informed in our letter dated 18th July, 2020, Mr. V. Ravi, Whole-time Director of the Company, designated as "Executive Director & Chief Financial Officer" shall on completion of his term of office as approved by the Shareholders, cease to hold office as Executive Director & Chief Financial Officer of the Company with effect from 25th July, 2020.

Pursuant to the abovementioned change in Director and Key Managerial Personnel (KMP) of the Company, the contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations stand modified with effect from 25th July, 2020, as follows:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details (Email IDs)
1.	Mr. Ramesh Iyer	Vice-Chairman & Managing Director	iyer.ramesh@mahindra.com
2.	Ms. Arnavaz M. Pardiwalla	Company Secretary & Compliance Officer	pardiwala.arnavaz@mahindra.com

This intimation is also being uploaded on the Company's website at <https://mahindrafinance.com/investor-zone/investor-information>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer