

29<sup>th</sup> January 2025

**To,**  
**BSE Limited, (Scrip Code: 532720)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd., (Symbol: M&MFIN)**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, "G" Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Madam/Sir,

**Sub: Updation in details under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref:** Our letter dated 21<sup>st</sup> November 2024 inter alia intimating about the updation in details under Regulation 30(5) of the Listing Regulations.

In compliance with Regulation 30(5) of the Listing Regulations and other applicable regulatory provisions, if any, the updated details of the Key Managerial Personnel ("KMP") of the Company authorized for the purpose of determining materiality of event/ information and for the purpose of making disclosure to Stock Exchanges as required under Regulation 30 of the Listing Regulations are given below:

Sr. No.	Name	Designation	E-mail IDs	Contact details (telephone)
1	Mr. Raul Rebello	Managing Director & CEO	<a href="mailto:raulrebello.md@mahindrafinance.com">raulrebello.md@mahindrafinance.com</a>	+91 22 6652 6000
2	Mr. Animesh Chatterjee	Interim Chief Financial Officer*	<a href="mailto:cfo@mahindrafinance.com">cfo@mahindrafinance.com</a>	
3	Ms. Brijbala Batwal	Company Secretary & Compliance Officer	<a href="mailto:brijbala.batwal@mahindrafinance.com">brijbala.batwal@mahindrafinance.com</a>	

\*Term of appointment of interim Chief Financial Officer ("CFO")- Effective from 29th January 2025 to 4th March 2025.

Note: Mr. Pradeep Kumar Agrawal has been appointed as the CFO of the Company w.e.f 5th March 2025. Post his Joining, he shall be the KMP for the purpose of Regulation 30(5) of Listing Regulations, with the

same email ID and contact details as mentioned in the above table. This notice shall also be considered as an intimation under Regulation 30(5) of Listing Regulations with respect to the same.

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investor-relations/regulatory-filings>.

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
Company Secretary  
FCS No.: 5220