

5th March 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, 5th 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 29th January 2025 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	raulrebello.md@mahindrafinance.com	+91 22 6652 6000
2	Mr. Pradeep Kumar Agrawal	Chief Financial Officer	cfo@mahindrafinance.com	
3	Ms. Brijbala Batwal	Company Secretary & Compliance Officer	brijbala.batwal@mahindrafinance.com	

This intimation is also being uploaded on the Company's website <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