

30th March, 2021

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

Scrip Code : 532720

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

Dear Sirs,

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

We refer to our earlier letters dated 1st December, 2015, 24th July, 2020 and 18th September, 2020, 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 ("KMPs") 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, the Company vide its letter dated 5th March, 2021, had intimated the appointment of Mr. Amit Raje (DIN: 06809197) as a Whole-time Director of the Company designated as "Chief Operating Officer Digital Finance - Digital Business Unit" for a period of five years, with effect from 1st April, 2021 till 31st March, 2026 (both days inclusive), liable to retire by rotation, subject to approval of the Members.

Consequent to the above, the Board of Directors of the Company at its Meeting held on 5th March, 2021, has approved the changes in the KMPs authorised under Regulation 30(5) of the Listing Regulations with effect from 1st April, 2021. The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-



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.	Mr. Amit Raje	Whole-time Director of the Company designated as Chief Operating Officer Digital Finance- Digital Business Unit (with effect from 1 st April, 2021)	raje.amit@mahindra.com
3.	Mr. Vivek Karve	Chief Financial Officer of the Company and Group Financial Services Sector	karve.vivek@mahindra.com
4.	Ms. Arnavaz M. Pardiwalla	Company Secretary & Compliance Officer	pardiwala.arnavaz@mahindra.com

The aforesaid information is also being disclosed on the website of the Company at <https://www.mahindrafinance.com>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

