

30th April 2024

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 Sirs,

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:**
1. Our letter dated 28th April 2023 inter alia intimating about the appointment of Mr. Raul Rebello as the Whole-time Director designated as "Executive Director and MD & CEO- Designate" with effect from 1st May 2023 upto 29th April 2024 (both days inclusive) and as the Managing Director of the Company designated as "Managing Director & CEO" ("MD & CEO") **with effect from 30th April 2024** upto 30th April 2028 (both days inclusive) and as the Key Managerial Personnel of the Company, subject to the approval of shareholders.
 2. Our letter dated 28th July 2023 intimating about the receipt of shareholders' approval for the above.

Further to our letters as referenced in the caption, this is to update you that Mr. Raul Rebello has assumed the position of "Managing Director & CEO" of the Company with effect from 30th April 2024 on cessation of Mr. Ramesh Iyer, who has superannuated from the position of Vice-Chairman and Managing Director of the Company effective close of business hours of 29th April 2024.

Consequent to the above and 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 is given below:

Sr. No.	Name	Designation	E-mail ID	Contact details (telephone)
1	Mr. Raul Rebello	Managing Director & CEO	RaulRebello.mdmmfsl@mahindra.com	+91 22 6652 6000
2	Mr. Vivek Karve	Chief Financial Officer of the Company and Group Financial Services Sector	karve.vivek@mahindra.com	
3	Ms. Brijbala Batwal	Company Secretary & Compliance Officer	batwal.brijbala@mahindra.com	

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