

31st October 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: Our letter dated 25th June 2024 inter alia intimating about the resignation of Mr. Vivek Karve as the Chief Financial Officer of the Company effective from close of business hours of 31st October 2024.

Further to our letters as referenced in the caption, this is to update you that Mr. Vivek Karve has ceased to be the Chief Financial Officer ("CFO") of the Company effective close of business hours of 31st October 2024.

Consequent to the above and in compliance with Regulation 30(5) of the Listing Regulations and other applicable regulatory provisions, if any, the details of the Key Managerial Personnels of the Company (excluding CFO's details) 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 IDs	Contact details (telephone)
1	Mr. Raul Rebello	Managing Director & CEO	REBELLO.RAUL@mahindra.com	+91 22 6652 6000
2	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**

Raul Rebello
Managing Director & CEO
DIN: 10052487