

4th 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 Sirs/Madam,

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Key Managerial Personnel.**Ref: Our letter dated 28th January 2025 – Appointment(s) of Chief Financial Officer and Key Managerial Personnel of the Company.**

Further to our captioned letter dated 28th January 2025 and in compliance with Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and other applicable regulations, we hereby inform you that Mr. Pradeep Kumar Agrawal, who has been appointed as the Chief Financial Officer ("CFO") and designated as Key Managerial Personnel ("KMP") of the Company will be assuming office w.e.f. 5th March 2025. The requisite details pertaining to his appointment were intimated to the Stock Exchanges vide the captioned letter (enclosed for reference).

Consequent to the above, Mr. Animesh Chatterjee, who was appointed as CFO and designated as KMP of the Company from 29th January 2025 to 4th March 2025 (for the interim period) has ceased to be CFO and KMP of the Company effective close of business hours today i.e. 4th March 2025. Mr. Animesh Chatterjee will continue in his role as Head - Treasury of the Company.

The details pertaining to cessation of the office of the Interim Chief Financial Officer as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as **Annexure A**.

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

Date and time of occurrence of event: 4th March 2025 at 06:00 p.m. (IST).

Thanking you,

For **Mahindra & Mahindra Financial Services Limited****Brijbala Batwal**

Company Secretary

FCS: 5220

Encl: As above

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, as amended/ updated

Sr. No.	Details of event(s) that need to be provided	Cessation of office of the Interim Chief Financial Officer
a)	Reason for change viz. cessation	<p>Mr. Pradeep Kumar Agrawal, appointed as the Chief Financial Officer (“CFO”) and designated as Key Managerial Personnel (“KMP”) of the Company will be assuming office w.e.f. 5th March 2025.</p> <p>Consequent to the above, Mr. Animesh Chatterjee, who was appointed as CFO and designated as KMP of the Company from 29th January 2025 to 4th March 2025 (for the interim period) has ceased to be CFO and KMP of the Company effective close of business hours today i.e. 4th March 2025. Mr. Animesh Chatterjee will continue in his role as Head - Treasury of the Company.</p>
b)	Date of cessation	Close of business hours today, i.e. 4 th March 2025.
c)	Brief profile (in case of appointment)	Not Applicable.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

28th January, 2025

Tel: +91 22 66526000

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/Madam,

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment(s) of Chief Financial Officer and Key Managerial Personnel of the Company.

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7), Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and other applicable regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on 28th January 2025 have approved the appointment(s) of Chief Financial Officer and Key Managerial Personnel of the Company.

The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as **Annexure A**.

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

Date and time of occurrence of event: 28th January 2025 at 05:29. p.m. IST.

Thanking you,
For **Mahindra & Mahindra Financial Services Limited.**

BRIJBALA
MOHANLAL
BATWAL
Digitally signed by
BRIJBALA MOHANLAL
BATWAL
Date: 2025.01.28
20:35:02 +05'30'

Brijbala Batwal
Company Secretary
FCS: 5220
Encl: As above

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In compliance with S. 203 of Companies Act 2013 , Regulation 26A(2) of SEBI Listing Regulations and other applicable regulatory provisions, and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company have at their meeting held on January 28, 2025, approved the following appointments :

Sr. No.	Details of event(s) that need to be provided	Appointment of CFO	Appointment of Interim CFO
a)	Reason for change viz. appointment	Appointment of Mr. Pradeep Kumar Agrawal as the Chief Financial Officer and Key Managerial Personnel of the Company.	Appointment of Mr. Animesh Chatterjee, Head Treasury, as the <i>Interim</i> Chief Financial Officer ("CFO") and KMP of the Company.
b)	Date of appointment (as applicable) & term of appointment/	Date of appointment: With effect from 5 th March 2025. Term of Appointment – Full Time employment w.e.f. date of his joining the Company.	Date and term of appointment: With effect from 29 th January 2025 to 4 th March 2025. He shall hold the CFO office for the interim period till the appointed CFO joins the Company.
c)	Brief profile (in case of appointment)	Mr. Pradeep Kumar Agrawal has over 28+ years' rich experience in Treasury, Financial Planning & Reporting, Budgeting, Statutory Compliance etc . He is a qualified Chartered Financial Analyst, Chartered Accountant, Company Secretary, Cost & Works Accountant. Present and prior stints include Aditya Birla group of Companies and Bharat Petroleum.	Mr. Animesh Chatterjee, is a Chartered Accountant and a Commerce Graduate. He is an alumnus of University of Cambridge and completed management courses from Cambridge Judge Business School and MIT Sloan School of Management. He has over 24 years of rich experience in domains of Finance, Treasury, fundraising, investments, liquidity risk management, budgeting and planning. Currently he is Heading Treasury function at MMFSL since July 2024. His prior stint includes SMFG, India Infoline, Blue Star and SREI.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.	Not Applicable.