

10th April 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Update on Senior Management Personnel ("SMP") intimation.

Ref: Our intimation dated 24th March 2025.

Kindly take note of the update on SMP Intimation made vide our communication as referenced in the caption.

The details on the same 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 herewith as **Annexure A**.

This update 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: 10th April 2025 at 7:39 p.m. (IST).

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

Brijbala Batwal
Company Secretary
FCS: 5220

Encl: As above

Annexure A**Update on SMP Intimation**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
a)	Reason for change - Update	Mr. Ramganesch Iyer, whose offer as Chief Operating Officer was announced vide our communication dated 24 th March 2025, stands withdrawn by mutual agreement.
b)	Date and term of appointment	Not Applicable
c)	Brief profile (in case of appointment)	
d)	Disclosure of relationships between directors (in case of appointment of a director)	