

12th February 2024

The General Manager
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 954028

Dear Sir,

Sub.: Intimation for Change in Key Managerial Personnel (Appointment of CFO)

Ref.: Our letter dated 9th February 2024, intimating Change in KMP (cessation of CFO due to movement within the Mahindra group).

Further to our captioned letter and in compliance of the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B (18) of Schedule III of the said Regulations, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company ("Board") , the Board at its meeting held today i.e. on 12th February 2024, has approved the appointment of Mr. Dinesh Prajapati as the Chief Financial Officer (CFO) and Key Managerial Person (KMP u/s 203 of the Companies Act, 2013) of the Company with effect from 1st March 2024.

Brief profile of Mr. Dinesh Prajapati is enclosed as Annexure I.

This intimation is also being uploaded on the Company's website at <https://www.mahindrahomefinance.com/investors/>.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For **Mahindra Rural Housing Finance Limited**

Navin Joshi
Company Secretary

Annexure 1

Mr. Dinesh Prajapati, aged 53 years, is a Chartered Accountant (1995), a Cost Accountant(1993) and a B. Com from University of Mumbai (1990). He is currently heading Accounts, Treasury and Corporate Affairs with Mahindra & Mahindra Financial Services Ltd. ("MMFSL"), holding Company of the Company. He is also a member of operating risk committee, ALCO management and ALCO of MMFSL. He joined MMFSL in June 1995 and is amongst the first few employees of MMFSL who helped to set-up its operations. He has over 28 years of rich experience across different functions viz. Corporate and Commercial Accounting, Treasury, Financial Planning & Analysis (FP&A), Investor Relations, Risk & Compliance Management and System Project Implementation. His prior stint includes working as an auditor in a steel manufacturing company.

He is currently a member of NBFC CFO and CA-CFO group. He is an alumni of senior management program from Harvard Business School and INSEAD. He was awarded as Professional Achiever for Financial Services Sector by Institute of Chartered Accountant of India and recognised for excellence in Treasury Management and has received Future CFO award from CFO India.
