



To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

May 30, 2023

Scrip Code: 534060

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015- Appointment of Ms. Deepali Sehgal Kulshrestha as Independent Director w.e.f. June 19, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that the Board of Directors of the Company, has appointed Ms. Deepali Sehgal Kulshrestha, as an 'Additional Director in the category of Non-Executive - Independent Director of the Company, subject to the approval of the Shareholders, for a period of 5 (Five) Years w.e.f. June 19, 2023.

Further, the Board has appointed Ms. Deepali Sehgal Kulshrestha as Member of Stakeholders Grievance Committee w.e.f. June 19, 2023.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Deepali Sehgal Kulshrestha has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199

Encl: a/a

CIN : L27109UP1985PLC006998

Corporate Office : Flat No. 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



Annexure-A

Appointment Ms. Deepali Sehgal Kulshrestha as Additional Director (Non- Executive Independent) of the Company w.e.f. June 19, 2023

Sr. No	Requirement	Disclosure
1.	Reason for Change Viz. Appointment, Resignation & Removal, Death or Otherwise	Appointment of Ms. Deepali Sehgal Kulshrestha as Additional Director(Non- Executive Independent)
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment.	w.e.f June 19, 2023, 5 Years from June 19, 2023 to June 18, 2028 subject to approval of the Shareholders of the Company.
3.	Brief Profile	Ms. Deepali Sehgal Kulshrestha is a Company Secretary (Member of ICSI) and commerce graduate from Delhi University in 2013. She possesses the specialization in CS Secretarial, Legal, Finance and Stock Market, further She has Good working Knowledge of Listing and NBFC Compliances.
4.	Disclosure of relationship Between	She is not related to any Director of the Company.
5.	Other Details	Ms. Deepali Sehgal Kulshrestha is not debarred from holding office as a director by virtue of any SEBI order or any other authority.

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