



To,

August 17, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai – 400001

Scrip Code: 534060

Sub: Intimation regarding Re-appointment of Mr. Mahavir Prasad Garg (DIN: 00081692) as a Non-Executive Independent Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III thereto, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that on recommendation of members of Nomination and Remuneration Committee, the Board of Directors has approved the reappointment of Mr. Mahavir Prasad Garg (DIN: 00081692) as Non-Executive Independent Director of the Company for the Second term of 5 (five) consecutive years, with effect from February 14, 2024, to February 13, 2029, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting of the Company.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Sub Para 7 of Para A of Part A of Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is attached herewith as Annexure - I, respectively.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199

Encl: As Above



Annexure I

Re-appointment of Mr. Mahavir Prasad Garg (DIN: 00081692) as Non-Executive Independent Director of the Company;

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Independent Director of the Company.
Date of Re-appointment & term of Re-appointment	Mr. Mahavir Prasad Garg is re-appointed for the Second term of 5 (five) consecutive years, with effect from February 14, 2024 to February 13, 2029, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.
Brief profile	Mr. Mahavir Prasad Garg, is qualified Company Secretary and Law Graduate and having experience of more than 30 years in field of Corporate Secretarial, Stock Exchange Compliances, IPO and Legal. He has worked with many listed and unlisted companies and he is currently working in Varun Beverages Limited as Assistant Vice-President. The Board is of the opinion that presence of Mr. Garg on the Board will be of immense value to the Company.
Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.
Information a required under BSE circular no. LIST/COMP/14/ 2018-19 dated June 20, 2018	Mr. Mahavir Prasad Garg is not debarred from holding the office of Director by any SEBI order or any other such authority.

CIN : L27109UP1985PLC006998

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