



To,

November 14, 2023

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

Scrip Code: 534060

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, We would like to inform you that the Board of Directors in their Meeting held on Wednesday, November 08, 2023 approved and appointment of **M/s Anamika Bhola & Associates** Practicing Company Secretary (**Membership No.:A26132 & Peer review Certificate No.: 3417/2023**) as the **Secretarial Auditor** of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, read with **SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023** is attached herewith.

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



The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, read with **SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023** are given below;

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from November 14, 2023. Appointed as a Secretarial Auditor of the Company for the Financial year 2023-24 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment);	Anamika Bhola is a Fellow member of the Institute of Company Secretaries of India ,obtained Master Degree in Business Administration(MBA) Bachelors Degree in Commerce (B.com)and dynamic professional with over 9 years of working experience in Statutory Compliance, Compliances of Broking Industries, R&T services ,Depository services, Advisory and consultancy services for Registrar and Transfer Agents . A Good Communicator having strong ability to support and promote team building. Having Good Communication and interpersonal skills. Having Operational knowledge of computers and Microsoft offices and internet.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN : L27109UP1985PLC006998

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