



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

April 01, 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

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, have appointed Mr. Satyam Jaiswal (DIN: 09282921), as an Additional Director (Non-Executive Independent) of the Company w.e.f. March 31, 2023.

Further, the Board has appointed Mr. Satyam Jaiswal (DIN: 09282921) as an Additional Independent Director of the Company w.e.f. March 31, 2023 till the ensuing General Meeting, subject to the approval of shareholders and also appointed as Member of Stakeholders Grievance Committee w.e.f. March 31, 2023.

It is also confirmed that Mr. Satyam Jaiswal are not debarred from holding the office of director pursuant to any SEBI order or any such 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 of Mr. Satyam Jaiswal as Additional Director (Non- Executive Independent) on the Board of Company

Sr. No	Requirement	Disclosure
1.	Reason for Change Viz. Appointment, Resignation & Removal, Death or Otherwise	Appointment of Mr. Satyam Jaiswal as Additional Director(Non-Executive Independent)
2.	Date of Appointment/Cessation (as applicable) & Term of appointment.	w.e.f March 31, 2023, 5 Years from March 31, 2023 to March 30, 2028 subject to approval of the Shareholders of the Company.
3.	Brief Profile	Mr. Satyam Jaiswal (DIN: 09282921) is a commerce graduate having wide experience in Finance, further he has Good Knowledge of NBFC Companies. And currently he is Independent Director in Two Companies:- <ol style="list-style-type: none">1. Thirani Projects Ltd2. Cinerad Communications Ltd
4.	Disclosure of relationship Between	He is not related to any Director of the Company.
5.	Other Details	Mr. Satyam Jaiswal is not debarred from holding office as a director by virtue of any SEBI order or any other authority.