



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

May 25, 2023

Scrip Code: 534060

Sub: Intimation regarding resignation of Mr. Satyam Jaiswal from the post of Non-Executive Independent Director w.e.f. June 20, 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 Mr. Satyam Jaiswal (DIN: 09282921) Independent director and member of Stakeholder Relationship Committee of the company, have conveyed that due to personal and unavoidable circumstances Resign from the post of Independent Director w.e.f June 20, 2023. Accordingly, Mr. Satyam Jaiswal shall cease to be Directors of the Company w.e.f. June 20, 2023.

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



Annexure-A

Sr. No	Disclosure Requirement	Details
1.	Reason for Change Viz. Appointment , Resignation, Removal, Death or Otherwise	Resignation of Mr. Satyam Jaiswal as Non-Executive Independent Director of the Company on personal and unavoidable circumstances.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment.	w.e.f June 20, 2023
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship Between Directors (in case of appointment of a Director);	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	The independent director shall, along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided.	Mr. Satyam Jaiswal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Names of the listed entities in which Mr. Satyam jaiswal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Thirani Projects Ltd	Non-Executive Independent Director	Nomination & Remuneration Committee:- (Chairperson) Audit Committee:- (Chairperson) Stakeholders Relationship Committee: (Chairperson)
2.	Cinerad Communications Ltd	Non-Executive Independent Director	Nomination & Remuneration Committee:- (Member) Stakeholders Relationship Committee:- (Member)

Mr. Satyam jaiswal automatically ceased to be a Directorship from the Board and Membership of the Stakeholder Relationship Committees in PMC Fincorp Limited, with effect from June 20, 2023.

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

Satyam Jaiswal
Gopalpur mariahu
Jaunpur mariahu
Utter Pradesh-222161

To

May 25, 2023

The Board of Directors
PMC Fincorp Limited
B-10, VIP Colony,
Civil Lines,
Rampur - 244901 (U.P.)

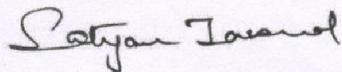
Sub: Resignation Letter from the post of Independent Director w.e.f. June 20, 2023

Sir/Madam,

I, Satyam Jaiswal R/o Gopalpur mariahu Jaunpur mariahu Utter Pradesh - 222161, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from June 20, 2023. Kindly accept this letter as my resignation with effect from June 20, 2023 from the post of Independent Director of the Company and relieve me of my duties.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance,

I wish the company to flourish and be successful in all the ventures.



Satyam Jaiswal
DIN: 09282921
Gopalpur mariahu
Jaunpur mariahu
Utter Pradesh-222161