



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

August 10, 2022

Scrip Code: 534060

Subject: Change the Designation of Mr. Prabhat Modi (DIN:08193181) from Non-Executive Director to Whole Time Director w.e.f. August 10, 2022, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on August 10, 2022, approved the change in designation of Mr. Prabhat Modi from Non-Executive Director to Whole Time Director (KMP) w.e.f. August 10, 2022, under Section 203 of the Companies Act, 2013.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-l.

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.: A51199

Encl: A/a



Annexure-1

Sr. No	Details of events that need to be provided	Information of such events
1.	Name of the Director	Mr. Prabhat Modi (DIN: 08193181)
2.	Date of Birth	22.10.1995
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in Designation
4.	Date of appointment and terms of appointment;	On the recommendation of the Nomination & Remuneration Committee the Board of the Company in the Board Meeting held on August 10, 2022 changed the designation of Mr. Prabhat Modi (DIN: 08193181) from Non-Executive Director to Whole Time Director of the Company.
5.	Brief Profile (in case of appointment)	Mr. Prabhat Modi is a Post Graduate in Finance from the National Institute of Securities Market. Mr Prabhat Modi has the experience of interning with the Investment Department of SBI Mutual, and the Regulatory department of BSE India Limited. Further, he worked with Morningstar India Private Limited as a Private Market Research Associate.
6.	Disclosure of relationships between directors	Mr. Prabhat Modi is son of Mr. Raj Kumar Modi Promoters/Managing Director and Ms. Rekha Modi Promoter/Non-Executive Director of the Company.
7.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	Mr. Prabhat Modi is not debarred from holding office as a director by virtue of any SEBI order or any other authority.