

August 10, 2022

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

Scrip Code: 534060

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditors.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e. August 10, 2022 approved and recommended to the members of the Company, appointment of M/s. Pankaj Gupta & Co., Chartered Accountants (Firm Registration No. 019302N) as the Statutory Auditors of the Company from the conclusion of 37th Annual General Meeting of the Company till the conclusion of 42th Annual General Meeting of the Company.

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 below.

Sr. No	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>The term of M/s. Sunil K. Gupta & Associates, Chartered Accountants (Firm Registration No. 002154N), existing Statutory Auditors of the Company is till the conclusion of 37th Annual General Meeting (AGM). Due to professional pre-occupations, M/s. Sunil K. Gupta & Associates., Chartered Accountants have expressed their unwillingness to be appointed as the statutory auditors of the Company for a second term at the ensuing 37th AGM.</p> <p>Hence, the Board of Directors at their meeting held today i.e. August 10, 2022 approved and recommended to the members of the Company, appointment of M/s. Pankaj Gupta & Co., Chartered Accountants (Firm Registration No. 019302N) as the Statutory Auditors of the Company in place of the retiring auditors.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to the approval of the members of the Company, M/s. Pankaj Gupta & Co., Chartered Accountants (Firm Registration No. 019302N) shall be appointed as the Statutory Auditors from the conclusion of 37th Annual

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



		General Meeting of the Company till the conclusion of 42th Annual General Meeting of the Company. Accordingly, the resolution for appointment of Pankaj Gupta & Co., Chartered Accountants will be included in the notice of ensuing 37th AGM of the Company.
3.	Brief Profile	Pankaj Gupta & Co., Chartered Accountants is an ICAI Registered firm (Reg. No 019302N). The firm has over 19 years standing with multi industry and multi-disciplinary experience. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. Firm also provide services related to various outsourcing work of the clients such as payroll accounting, vendor management, risk assessment of the processes, data entry, salary certificates, secretarial work, filling of documents, project reports, investment services, tax reporting and other regulatory compliances. The firm is empaneled with the Reserve Bank of India and providing services to national and multinational entities.

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