

To, March 29, 2023

BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

**Scrip Code: 534060** 

## <u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) Regulation, 2015</u>

Dear Sir/Madam,

With deep sorrow we wish to inform you that we have received intimation today, of Mr. Abhay Kumar, Independent & Non-executive director and member of Stakeholder Relationship Committee of the company passed away on 23-03-2023. Loss of Mr. Abhay Kumar to his family and to the company is irreparable, may God give strength to the Company and his family.

Mr. Abhay Kumar was initially appointed as an Independent Director of the Company w.e.f. November 24, 2021and member of the Stakeholder Relationship Committee w.e.f. May 28, 2022.

We are enclosing copy of cremation as proof of death.

You are requested to kindly take the above information on your records.

Thanking you, Yours faithfully,

For PMC Fincorp Limited

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Digitally signed by
KAILASH
Date: 2023.03.29
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Kailash

Company Secretary & Compliance Officer

Membership No.: ACS 51199

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

नगद पत्र (-2) व्री हरिहर श्रमशान घाट विकास समिति (रिजि०) बाबरपुर, छज्जूपुर, शाहदरा, दिल्ली-१ 10032 वंश १३९ मृतक का नाम. अभूप क्राप्ति उम. ६५ लुप पिता/प्रति का नाम. ५०. ६२ हा - दाप्ति मृतक का पता नाम. ५०. ६२ हा - दाप्ति का नाम.			
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