



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

March 31, 2023

Scrip Code: 534060

Sub: Outcome of Board Meeting held today on March 31, 2023 –Appointment of Mr. Satyam Jaiswal (DIN: 09282921) As Additional Director- (Non- Executive Independent)

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today i.e. on March 31, 2023, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Satyam Jaiswal (DIN: 09282921) as Additional Director- (Non- Executive Independent) on the Board 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.

The Meeting of the Board of Directors commenced at 05:00 P.M. (IST) and concluded at 05:20 P.M. (IST)

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

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
3.	Brief Profile	Mr. Satyam Jaiswal (DIN: 09282921) is a commerce graduate having vide experience in Finance.
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.

CIN : L27109UP1985PLC006998

Corporate Office : Flat No. 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

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