PMC FINCORP LIMITED

Regd.Office: B-10, VIP Colony, Civil Lines, Rampur, Uttar Pradesh – 244901 Corporate Office: 201 & 202 Second Floor Rattan Jyoti Building, New 18, Rajendra Place Delhi-110008

Tel.: 011-47106325, E-mail: compliances@pmcfincorp.com

CIN: L27109UP1985PLC006998

Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Contact details of Key Managerial Personnel who have been authorised by the Board of Directors of PMC Fincorp Limited ("the Company") for the purpose of determining materiality of an event or information under regulation 30 of Listing Regulations and disclosure of the same to the stock exchanges

Sr. No	Name of KMP	Designation	Contact details
1.	Mr. Raj Kumar Modi	Managing Director	Phone: 011-47631025 Email: pritimercantile@gmail.com
2.	Mr. Prabhat Modi	Whole Time Director	Phone: 011-47631025 Email: prabhatmodi@pmcfincorp.com
3.	Mr. Chandresh Kumar Sharma	Chief Financial Officer	Phone: 011-47631026 Email: pritimercantile@gmail.com
4.	Mr. Kailash	Company Secretary & Compliance Officer	Phone: 011-47631027 Email: compliances@pmcfincorp.com