



To,

June 27, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai – 400001

**Scrip Code: 534060**

**Sub: Intimation of Appointment of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, We would like to inform you that the Board of Directors in their Meeting held on Thursday, June 27, 2024 approved and appointment of **M/s KPSP & Associates** Practicing Chartered Accountant (**FRN No.: 019471N**) as the **Internal Auditor** of the Company for the Financial Year 2024-25, 2025-26 & 2026-27.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, read with **SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023** is attached herewith.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For **PMC Fincorp Limited**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 51199**

**Encl:** As Above



The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, read with **SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023** are given below;

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment as Internal Auditor of the Company
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment;	With effect from June 27, 2024.  Appointed as a Internal Auditor of the Company for Three Financial year (FY 2024-25, 2025-26 & 2026-27) to conduct the Internal Audit of the Company.
3.	Brief profile (in case of appointment);	KPSP & Associates, Chartered Accountants was established in 2003. It is a leading firm rendering comprehensive professional services include Management Consultancy, Tax & Legal Compliance, Accounting Services, Financial Consultancy, Secretarial Services, Audit & Assurance & International Taxation Services.  The firm is professionally managed, which consists of disguised Chartered Accountants, corporate financial Advisors and Tax Consultants. All our partners are well versed with services like Audit, Taxation Planning, Project Financing and various Advisory Services. In addition to it we deals in presenting the consortium of knowledge and experience in the business process out sourcing services (BPO).  The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN : L27109UP1985PLC006998

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