



Pune E-Stock Broking Limited Member NSE BSE MCX

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411002

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Date: September 11, 2026

To,
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that, as per the Scrutinizer's Report, the shareholders at the 19th Annual General Meeting ('AGM') of the Company held on **10th Day of September 2026** have approved the appointment of Mr. **Viral Patel (DIN: 01439480)** and Mr. **Hemant Maniar (DIN: 11764093)** as a Director and as an Independent Director for a period of 5 years, Mr. **Ronak Jhaveri (DIN: 09326566)** as **Whole Time Director for a period of 5 years**, and have also approved continuation of Mr. **Ashokkumar Venilal Suratwala** as Independent Director of the Company who will be attaining the age of 75 years.

The requisite details required pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the applicable SEBI Master Circular are enclosed herewith as **Annexure A**.

Kindly take the above information on record

Yours faithfully,

For Pune E- Stock Broking Limited

Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer
ICSI Member No.: A31274

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Details	Particulars			
Name of Director	Mr. Ronak Subhash Jhaveri	Mr. Hemant Maniar	Mr. Viral Patel	Mr.Ashokkumar Venilal Suratwala
DIN	09326566	11764093	01439480	00147798
Reason for Change	Appointment of Mr. Ronak Jhaveri as Director and Wholetime Director of the company by board and confirmation of his appointment in this Annual general meeting.	Appointment of Mr. Hemant Maniar as an Independent Director of the company by the board and confirmation of his appointment in this Annual general meeting.	Appointment of Mr. Viral Patel as an Independent Director of the company and confirmation of his appointment in this Annual general meeting.	Approval of continuation of Mr. Ashokkumar Venilal Suratwala as Independent Director of the Company who will be attaining the age of 75 years.
Date of reappointment and term of re-appointment	Date- 13-05-2026 Terms and Conditions as may be mutually agreed upon between the Board.	Date- 11-06-2026 Terms and Conditions as may be mutually agreed upon between the Board.	Date- 05-08-2026 Terms and Conditions as may be mutually agreed upon between the Board.	Date- 30-09-2023 Terms and Conditions as may be mutually agreed upon between the Board.
Brief Profile	Mr. Ronak Jhaveri is a seasoned finance	Mr. Hemant Maniar is an experienced entrepreneur	Mr. Viral Patel is Strategic business leader	Mr.Ashokkumar Suratwala a Fellow Member of Institute of Chartered Accountants

	professional with over 15 years of diversified experience across Merchant Banking, Capital Markets, Investment Advisory, Equity & Commodity Research, and Regulatory Compliance.	and respected community leader with over four decades of business and social leadership experience. He is widely recognised for his contribution to the non-ferrous metals industry, educational institutions, trade associations, and various social and charitable organisations.	and Director at Globance Fintech Private Limited with experience in financial strategy, investment analysis, risk assessment, and business growth. Brings a strong background in strategic planning, financial modelling, Skilled in driving operational excellence, building high-performing teams, and fostering customer-centric solutions. Committed to leveraging financial expertise and industry insights to support innovation, sustainable growth, and long-term value creation.	of India. He holds a post qualification work experience of around 47 years in the field of finance and accounts.
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Disclosure of relationships between Directors	Mr. Ronak Jhaveri is not related to any Director of the Company.	Mr. Hemant Maniar is not related to any Director of the Company.	Mr. Viral Patel is not related to any Director of the Company.	
Qualification	B.com	B.A	B.E (Information Technology)	Chartered Accountant
Other details	Mr. Ronak Jhaveri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Hemant Maniar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Viral Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Ashokkumar Suratwala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Pune E- Stock Broking Limited

Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer
ICSI Member No.: A31274
Encl: As above