



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

September 02, 2026

Scrip Code: 534060

Sub: Intimation of Resignation of Mr. Puneet Arora (DIN: 03056312) from the post of Non Executive Non Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Puneet Arora (DIN: 03056312), Non-Executive Non-Independent Director** of the Company, has tendered his resignation from the Board of Directors of the Company **with effect from September 02, 2026**.

Mr. Puneet Arora (DIN: 03056312) has confirmed that there is **no material reasons for their resignations other than those stated in their respective resignation letters**.

Copies of the resignation letters received from Mr. Puneet Arora is enclosed herewith.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed as 'Annexure A' respectively.

Kindly take the same on your record.

Thanking you,
For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199



Annexure A

Resignation Mr. Puneet Arora (DIN: 03056312) from Non-Executive Non Independent Director:-

S. No	Disclosure requirements	Details
1.	Name	Mr. Puneet Arora (DIN: 03056312)
2.	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Resignation of Mr. Puneet Arora from the position of Non-Executive Non Independent Director of the Company.
3.	Date of appointment /cessation (as applicable) Term of Appointment	September 02, 2026
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 02 September 2026

To

The Board of Directors
PMC Fincorp Limited
B-10, VIP Colony, Civil Lines,
Rampur - 244901 (U.P.)

Subject: Resignation from the Position of Non- Executive Non-Independent Director

Dear Sir/Madam,

With due respect, I want to inform you that, I'm unable to hold the post of Non-Executive Non-Independent Director in your organization as I am unable to dedicate the time due to preoccupation with some other activities in my other professional commitments and pursuant to a mutual decision between myself and the Company. Hence, I, **Mr. Puneet Arora** (DIN: **03056312**) hereby give my resignation from the post of Non-Executive Non-Independent Director immediate w. e. f. September 02, 2026. Kindly, accept my resignation with immediate effect and intimate to the Registrar of Companies, Stock Exchanges and RBI at the earliest.

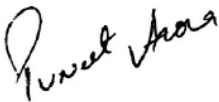
I confirm that there are no material reasons for my resignation except the reason stated above.

I sincerely thank the Board of Directors and the management for the opportunity to serve as an Independent Director. It has been a privilege to be associated with the Company, and I appreciate the support and cooperation extended to me during my tenure.

I wish the Company continued success and growth in all its future endeavours.

Thank you.

Yours faithfully,



Mr. Puneet Arora.

(DIN: 03056312)