

5th August, 2026

To, BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400 001

Scrip Code: 544141

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive Independent)

Dear Sir/ Madam,

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and unanimously approved the appointment of Mr. Viral Patel (DIN: 01439480) as an Additional Director designated as a Non-Executive Independent Director effective 05th August 2026.

Further, the Board has approved the appointment of Mr. Viral Patel as an Independent Director for a term of five (5 years) effective 5th August 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements. The details of appointment of Mr. Viral Patel as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure A to this letter.

A copy of this intimation is also being made available on the Company's website at www.pesb.co.in

We request you to kindly take the above on record.

Thanking You,

For and on behalf of Pune E Stock Broking Limited

Ashwini Kulkarni
Company Secretary and Compliance Officer
ICSI Membership Number: A31274

Encl: Annexure A

Annexure A

Sr. No	Details of events that need to be Provided	Information of such events
a)	Reason for Change viz. appointment	Mr. Viral Patel (DIN: 01439480) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
b)	Date of appointment and term of appointment	5th August 2026. Term of Appointment – Appointment of Mr. Viral Patel as an Additional Director designated as a Non-Executive Independent Director effective 5th August 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
c)	Brief Profile (in case of appointment)	Strategic business leader 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, and project management, complemented by entrepreneurial leadership at Kisan Agro and Farmvale Psyllium. 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.
d)	Disclosure of relationships between directors (in case of appointment as a director)	Mr. Viral Patel is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR, 2015.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Viral Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.