



June 18, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Kaushik Dutta (DIN: 03328890) and Ms. Lilian Jessie Paul (DIN: 02864506) have completed their first term of office as an Independent Directors of the Company on June 18, 2026. Owing to their current professional preoccupations and other personal commitments, they have expressed their inability to continue for a second term. Accordingly, upon completion of their first term, they have ceased to be Independent Directors of the Company with effect from the close of business hours on June 18, 2026.

Consequent to the cessation of their directorships, Mr. Kaushik Dutta has ceased to be the Chairperson of the Audit Committee and a Member of the M&A and Investment Committee. Further, Ms. Lilian Jessie Paul has also ceased to be a Member of the Stakeholders' Relationship Committee and the Corporate Social Responsibility Committee of the Company, with effect from the aforesaid date.

The Board of Directors and the Management of the Company places on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Kaushik Dutta and Ms. Lilian Jessie Paul during their association with the Company as an Independent Directors.

The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-A and Annexure-B'.

You are requested to kindly take the same in your records.

Yours Sincerely,

For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer

Encl.: A/a

policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

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PB FINTECH LIMITED

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

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‘Annexure A’

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of first term of appointment of Mr. Kaushik Dutta and decision not to seek reappointment.
2.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Close of business hours on June18, 2026
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

‘Annexure B’

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of first term of appointment of Mr. Lilian Jessie Paul and decision not to seek reappointment.
2.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Close of business hours on June18, 2026
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable