



Date: May 11, 2026

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai –400 001, India

Scrip Code: 534060

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Regularisation of Non-Executive Non-Independent Director pursuant to Postal Ballot

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company have approved the regularisation of Mr. Puneet Arora (DIN: 03056312) as a Non-Executive Non-Independent Director of the Company by way of Postal Ballot, the results of which were declared on May 08, 2026.

Mr. Puneet Arora (DIN: 03056312) was earlier appointed as an Additional Director of the Company by the Board of Directors with effect from February 17, 2026, Based on the recommendation of the Nomination and Remuneration Committee considered and unanimously the Board has approved the change in designation of Mr. Puneet Arora (DIN: 03056312) from Executive Director to Non-Executive Director of the Company, with effect from April 01, 2026. Mr. Puneet Arora (DIN: 03056312) will continue to be associated with the Company as a Non-Executive Non Independent Director and shall not be involved in the day-to-day operations of the Company.

Further, in compliance with SEBI Circular dated June 20, 2018, we hereby confirm that Mr. Puneet Arora (DIN: 03056312), is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The details required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

You are requested to kindly take the above information on your records.

Thanking You,
Yours Sincerely,

For PMC Fincorp Limited

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199



Appointment of Mr. Puneet Arora (DIN: 03056312) Director (Non-Executive Non Independent Director)

S. No	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Regularisation of appointment of Mr. Puneet Arora in the category of Non-Executive Non Independent Director.
2.	Original date and term of appointment as Director.	Mr. Puneet Arora was originally appointed as Executive Director of the Company with effect from February 17, 2026, for a term of 5 (five) years (i.e., up to February 16, 2031), pursuant to the provisions of Section 149 of the Companies Act, 2013. The remaining tenure as Non-Executive Non-Independent Director will be up to February 16, 2031.
3.	Brief Profile (in case of appointment)	<p>Mr. Puneet Arora is a Chartered Accountant and finance professional with over sixteen years of diverse experience spanning financial markets, audit & assurance, equity markets, proprietary trading, and investment management structures. He brings extensive exposure to capital market operations, regulatory compliance, financial structuring, and governance frameworks. He is a shareholder in a proprietary broking entity and is actively involved in running and managing Alternative Investment Fund (AIF) structures. He also has experience in Debt Syndication, including structuring and arranging debt financing solutions for corporate clients.</p> <p>Core Competencies</p> <ul style="list-style-type: none"> • Financial Markets – Equity trading, capital markets operations, portfolio structuring • Audit & Assurance – Financial reporting, internal controls, statutory compliance



		<ul style="list-style-type: none">• Equity Markets – Market analysis, risk assessment, strategic investment oversight• Proprietary Broking – Shareholding and trading governance oversight• Alternative Investment Funds (AIF) – Fund structuring, regulatory oversight, operational supervision• Corporate Governance – Board strategy, compliance oversight, policy framework implementation• Financial Structuring – Capital allocation, financial modeling, investment planning Debt Syndication – Structuring, arranging and negotiating debt funding with banks and financial institutions <p>Governance & Strategic Contribution</p> <p>Mr. Arora contributes to board-level decision making through strong financial discipline, regulatory compliance oversight, risk governance, investment evaluation, and strategic capital allocation. His diversified sector exposure enhances structured growth planning and governance excellence.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Puneet Arora is not related to any of the existing Directors or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Puneet Arora is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.