



PFSP/2022-23/BSE/34
28th September 2022

To,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400051.

Subject: Intimation under Regulation 51 (2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the members of the Company in the meeting of the Annual General Meeting ('AGM') held today i.e., 28th September 2022. Appointed Ms. Deepali Pant Joshi [DIN No: 07139051] as the Independent Director on the Board of the Company for a period of Five (5) Years w.e.f. 01st October 2022 upto 30th September 2027.

This is for your information and records.

Thanking You,

For, Pahal Financial Services Private Limited


Nikita Sharma
Company Secretary
ACS NO: A38900



Date: 28.09.2022
Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

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