

PFSPL/BSE/2022-23/11

07th May 2022

To,

BSE Limited, 1st Floor, P. J. Towers, Dalal Street, Mumbai – 400001.

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

Dear Sir/Ma'am,

In pursuance of Regulation 51(2) read with Clause 18 of Para A of Part - B to Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that Mr. Padmanabh Pundrikray Vora (DIN: 00003192), Non - Executive Non -Independent Director of the Company, has stepped down from the Board of Directors of the Company w.e.f 07th May 2022.

We request you to kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

For, Pahal Financial Services Private Limited

Nikita Sharma

Company Secretary



PAHAL FINANCIAL SERVICES PVT. LTD

CIN NO.: U65910GJ1994PTC082668

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