



To,

December 09, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Rotunda Building, Dalal Street,  
Mumbai - 400001

**Scrip Code: 534060**

**Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

1. The Board of the company in their meeting held today i.e. 09/12/2025, on recommendation of audit committee, has appointed M/s. Sunil K. Gupta & Associates, Chartered Accountants, having FRN: 002154N, as Statutory Auditor of the company to fill the casual vacancy, subject to approval of shareholders.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **Annexure-A**

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,

For **PMC Fincorp Limited**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 51199**

**Encl:** As Above



## Annexure A

## Appointment of Statutory Auditor of the Company:

Reason for change viz. appointment, <del>re-appointment, resignation, removal, death</del> or otherwise;	Appointment of M/s. Sunil K. Gupta & Associates, Chartered Accountants, having FRN: 002154N to fill the casual vacancy caused by resignation of M/s Pankaj Gupta & Co., Chartered Accountants
Date of appointment / <del>reappointment / cessation (as applicable)</del> & / <del>re-appointment</del>	09th December, 2025, Subject to approval of members.
Brief profile (in case of appointment);	M/s. Sunil K. Gupta & Associates started its journey in 1980, from New Delhi. It is a well renowned firm which has experience of more than 45 years. Mr. CA Mahesh Chandra Agarwal is a Fellow Member of the Institute of Chartered Accountant of India. Firm Peer Review Certification Number: 015191. It provides Risk Advisory, Tax and Regulatory, Audit and Assurance Services, Legal & Secretarial Compliances, Fixed Assets, Inventory, Onground Verification, Forensic Audit and Investigation, ESG Planning, Implementation and Monitoring, Valuation services to its various clients.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable