

November 05, 2024 PFSPL/2024-25/BSE/75

To,

BSE Limited

1st Floor, P.J Towers,
Dalal Street,
Mumbai – 40001.

Subject: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Pahal Financial Services Private Limited in their meeting held on October 29, 2024, appointed Mr. Vaibhav Suhas Joshi (DIN: 10810824) as an Additional Director (Non-Executive and Independent) w.e.f. October 29, 2024.

Due to unexpected technical issues, we were not able to upload the intimation within 24 hours of the date of occurrence of the event or receipt of information as required. The Company regret such unavoidable delay.

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

Thanking You,

Yours Faithfully,

For, Pahal Financial Services Private Limited

Dimple Padhiar Company Secretary

ACS No: A39930

Place: Ahmedabad

Date: November 05, 2024

## PAHAL FINANCIAL SERVICES PVT. LTD

CIN NO.: U65910GJ1994PTC082668

02717-479169

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