



November 12, 2024  
PFSP/2024-25/BSE/84

To,

BSE Limited  
1<sup>st</sup> 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 November 12, 2024, appointed Ms. Alpana Indrajit Killawala (DIN: 10821462) as an Additional Director (Non-Executive and Independent) w.e.f. November 12, 2024.

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 12, 2024

**PAHAL FINANCIAL SERVICES PVT. LTD**  
CIN NO. : U65910GJ1994PTC082668

02717-479169

www.pahalfinance.com

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