



May 14, 2025  
PFSPL/2025-26/BSE/23

To,  
BSE Limited  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai – 40001.

**Subject: Intimation of change of Directors pursuant to regulation 51 read with Schedule III (Part B) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

Dear Sir/Ma'am,

We wish to inform that company has received intimation letter dated May 13, 2025 from Dia Vikas Capital Private Limited for change in Nominee Director on the Board of Pahal Financial Services Private Limited, stating the resignation of Ms. Arpita Pal Agrawal (DIN: 08588528) from May 6, 2025.

In view of the above and pursuant to regulation 51 read with Schedule III (Part B) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 as amended from time to time, we wish to further inform that Ms. Arpita Pal Agrawal (DIN: 08588528), Nominee Director of the Company vide resignation letter has resigned from the post of Directorship with effect from May 6, 2025.

We would like to express our sincere gratitude to Ms. Arpita Pal Agrawal for her valuable contribution during her tenure as Nominee director.


We wish her all the best in her future endeavours.

Request you to kindly take the same on your records and oblige us.

Thanking You,

Yours Faithfully,

For, Pahal Financial Services Private Limited

  
Dimple Padhiar  
Company Secretary  
Mem. No. A39930



Date: May 14, 2025  
Place: Ahmedabad

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

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