



October 01, 2025  
PFSP/2025-26/BSE/64

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the company, at their meeting held on Tuesday, 30<sup>th</sup> September, 2025 have regularized the appointment of **Mr. Saurabh Baroi** (DIN: 02723687) as a **Nominee Director** [Nominee of Dia Vikas Capital Private Limited) on the Board of the Company with effect from **September 30, 2025**.

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: 01.10.2025

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

 02717-479169

 [www.pahalfinance.com](http://www.pahalfinance.com)

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