



July 22, 2025
PFSP/2025-26/BSE/40

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of company at its meeting held on July 21, 2025, has approved the appointment of **Mr. Guillaume Jean Barberousse** (DIN: 11038651) as an **Additional Director** [Nominee Director of Société De Promotion Et De Participation Pour La Coopération Economique S.A. (PROPARCO)] on the Board of the Company with effect from **July 21, 2025**.

The said appointment is made pursuant to the approval received from the Reserve Bank of India vide communication dated July 21, 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: 22 July, 2025

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

02717-479169

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