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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

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Email : info@pesb.co.in CIN No.: L67120PN2007PLC130374

Date: 13th May, 2025

To,

BSE Limited

The Corporate Relationship Department,

1st Floor, P. J. Towers,

Dalal Street,

Mumbai - 400 001

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Subject: Intimation of Appointment of Internal Auditor.

Dear Sir/ Madam,

Wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held on Monday i.e. on May 12, 2025, has approved the appointment of Siddharth Anil Ostwal & Co., Chartered Accountants as the Internal Auditors of the Company for financial year 2025-26.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

Yours faithfully,

For Pune E- Stock Broking Limited



Ashwini Ashish Kulkarni

Company Secretary and Compliance Officer

ICSI Member No.: A31274



Annexure – A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr. No	Particular	Description
1	Name of the Firm	Siddharth Anil Ostwal & Co., Chartered Accountants
2	Address of the Firm	Office no 1, Shop No.16, Bansilal Nemichand Ostwal, Market Yard, Pune- 411037.
3	Reason for change viz, Appointment, Resignation, Removal, death or otherwise	reappointment
4	Date of Appointment /Cessation, as applicable & terms of appointment	May 12, 2025. Siddharth Anil Ostwal & Co. has been appointed as the Internal Auditors of the Company to conduct the Internal Audit for the financial year 2025–2026.
5	Brief Profile (in case of appointment)	Siddharth Anil Ostwal & Co. practice helps clients strengthen 'Governance', manage 'Risks', and ensure 'Compliance' to navigate today's complex business environment. Key Service offerings: <ul style="list-style-type: none">• Internal Audit and Financial Controls• Model Business Processes & SOPs• Corporate Governance• Enterprise Risk Management• Regulatory Compliance• Revenue Assurance and Other operating expenses• Continuous auditing and monitoring
6	Disclosure of relationships between directors (in case of appointment of a director)	None