



To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Rotunda Building, Dalal Street,  
Mumbai – 400001

January 19, 2026

**Scrip Code: 534060**

**Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to our prior intimations it was informed to you that the Board of Directors of the Company at their meeting held on December 09, 2025, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders of Extra-Ordinary General Meeting (EGM) , had approved the appointment of M/s. Sunil K. Gupta & Associates, Chartered Accountants, having Firm Registration No.: 002154N , as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company have approved the appointment of Statutory Auditor at the Extra-Ordinary General Meeting (EGM) of the Company held on January 16, 2026, to fill the casual vacancy.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as-  
**Annexure-A**

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,

For **PMC Fincorp Limited**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 51199**

**Encl: As Above**



## Annexure A

## Appointment of Statutory Auditor of the Company:

Reason for change viz. appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise;	Appointment of M/s. Sunil K. Gupta & Associates, Chartered Accountants, having FRN: 002154N to fill the casual vacancy caused by resignation of M/s Pankaj Gupta & Co., Chartered Accountants
Date of appointment / <del>reappointment</del> / <del>cessation</del> (as applicable) & / <del>re-appointment</del>	Appointment in the Extra-Ordinary General Meeting held on January 16, 2026 till the conclusion of the 41th Annual General Meeting
Brief profile (in case of appointment);	M/s. Sunil K. Gupta & Associates started its journey in 1980, from New Delhi. It is a well renowned firm which has experience of more than 45 years. Mr. CA Mahesh Chandra Agarwal is a Fellow Member of the Institute of Chartered Accountant of India. Firm Peer Review Certification Number: 015191. It provides Risk Advisory, Tax and Regulatory, Audit and Assurance Services, Legal & Secretarial Compliances, Fixed Assets, Inventory, Onground Verification, Forensic Audit and Investigation, ESG Planning, Implementation and Monitoring, Valuation services to its various clients.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable