

Date:02-04-2025

**The General Manager**  
**Department of Corporate Services –**  
**CRD BSE LIMITED Phiroze Jeejeebhoy**  
**Towers Dalal Street, Mumbai 400 001**

Subject: **Outcome of Board Meeting.**

This has reference to our letter dated 26<sup>th</sup> March 2025.

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Wednesday, April 02, 2025, inter alia, transacted the following items of business:

1. Appointed Mrs. Anmol Sunil Agarwal member of ICSI and having Membership No.A72187 as the Company Secretary and Compliance officer of the Company w.e.f. 02<sup>nd</sup> April 2025.

In terms of Regulation 30 of the Listing Regulations, we are enclosing herewith the following:

1. Brief Profile of Mrs. Anmol Sunil Agarwal as Company Secretary and Compliance Officer of the Company as 'Annexure A'

The meeting commenced at 12:05 P.M. and concluded on 12:35 P.M.

Kindly take the same on record.

Thanking You

**For PFL INFOTECH LTD**



**P.Amresh Kumar**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01641079**

Sr.No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Anmol Sunil Agarwal has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment	April 02, 2025
3	Brief profile (in case of appointment)	CS Anmol Sunil Agarwal is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Anmol Sunil Agarwal is not related to any other Director of the Company.

Thanking You

For PFL INFOTECH LTD



**P. Amresh Kumar**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01641079**