

**November 14, 2025**

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

**Dear Sir/Madam,**

**Subject: Board Meeting.**

**Ref: Scrip Code: 531769.**

**Subject: Outcome of Board Meeting held on November 14, 2025**

This has reference to our letter dated 07<sup>th</sup> November 2025 on the subject.

We wish to inform you that the Board of Directors of the Company at its meeting held on **Friday, November 14, 2025**, has considered and approved the following matters:

- 1) Un-Audited Financial Results (Standalone) for the quarter and half year ended September 30, 2025 - Copy enclosed.
- 2) Limited Review Report (Standalone) for the Quarter and half year ended September 30, 2025 - Copy enclosed.
- 3) Resignation of Mr P Amresh Kumar (DIN: 01641079) as Managing Director and Director of the Company.
- 4) Resignation of Mr.S.Harish as Chief Financial Officer (CFO) of the Company.
- 5) Appointment of Mr. Parmanand Chand (DIN:00066973) as Managing Director and Chief Financial Officer (CFO) of the Company for a period of five years.



The meeting commenced at 3.30 P.M and concluded at 5.00 P.M.

This is for your information and records.

**Thanking You**

**Yours Sincerely  
For PFL INFOTECH LTD**



**S Harish  
C.F.O**



**Encls: as above.**

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment,</del> <b>resignation</b> , removal, death or otherwise	Resignation of <b>Mr. P Amresh Kumar</b> (DIN:01641079) as Managing Director and Director of the Company, with effect from close of business hours on 14th November, 2025
2	Date of <del>appointment</del> / cessation (as applicable) and <del>term of appointment / re-appointment</del>	Close of business hours on 14th November, 2025
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL





Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No	Particulars	Details
1	Reason for change viz. appointment, reappointment, <b>resignation</b> , removal, death or otherwise	Resignation of <b>Mr. S. Harish</b> as Chief Financial Officer (CFO) of the Company, with effect from close of business hours on 14th November, 2025
2	Date of appointment / <b>cessation</b> (as applicable) and term of <del>appointment</del> / <del>re-appointment</del>	Close of business hours on 14th November, 2025
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL



Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No	Particulars	Details
1	Reason for change viz. <b>appointment, reappointment, resignation, removal, death or otherwise</b>	<b>Appointment of Mr. Parmanand Chand</b> (DIN:00066973) as Managing Director and CFO of the Company for a period of five years.
2	Date of appointment / cessation (as applicable) and term of <b>appointment</b> / re- <b>appointment</b>	Appointed by the Board with effect from 14 <sup>th</sup> November, 2025
3	Brief profile (in case of appointment).	Brief Profile of Mr. Parmanand Chand Mr. Parmanand Chand (DIN NO.00066973), aged 58 years, is a graduate in Sciences and Law. Mr. Parmanand Chand began his career in International Logistics and Custom consultancy business. Later on he entered into the Cold Storage and cold chain logistics services. He also had another vertical of manufacturing, marketing and export of pharmaceutical formulations. He has around 27 years of rich experience in manufacturing, commercial and administrative areas.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parmanand Chand is the husband of Mrs Kiriti Chand, Director of the Company.
5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Mr. Parmanand Chand is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Date: 07-11-2025

To  
The Board of Directors  
PFL INFOTECH LIMITED  
H.No.1-10-122-125/B-2, Flat No.102,  
Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet,  
Hyderabad – 500 016. Telangana, India

**Subject: Resignation from the position of Managing Director**

Dear Members of the Board,

I hereby tender my resignation from the position of **Managing Director** of **PFL INFOTECH LIMITED** with effect from 14<sup>th</sup> November 2025 due to my preoccupation.

I would like to express my sincere gratitude to the Board of Directors, shareholders, and all stakeholders for the continuous support and confidence reposed in me during my tenure. It has been a privilege to serve the Company and contribute to its growth and development.

I request the Board to kindly take my resignation on record and submit the necessary intimation to the **Stock Exchange(s)** and **Registrar of Companies** as per the applicable provisions of the **Companies Act, 2013** and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Please acknowledge the acceptance of my resignation and arrange to relieve me of my duties effective 14<sup>th</sup> November 2025.

Thanking you,

Yours sincerely,



**P AMRESH KUMAR**

**DIN: 01641079**

**Address: 11-8-506/55/A/58,59,61/202**

Ayyappa Indira Residency, Opposite Begumpet Airport  
Begumpet, Hyderabad, Telangana-500016



Date: 07-11-2025

To  
The Board of Directors  
PFL INFOTECH LIMITED  
H.No.1-10-122-125/B-2, Flat No.102,  
Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet,  
Hyderabad – 500 016. Telangana, India

**Subject: Resignation from the position of Chief Financial Officer**

Dear Members of the Board,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **PFL INFOTECH LIMITED** with effect from **14th November 2025**, due to my preoccupation.

I wish to express my sincere gratitude to the Board of Directors, the management team, and all colleagues for their support and cooperation during my tenure with the Company. It has been a privilege to be part of the organization and contribute to its growth.

I request the Board to kindly take my resignation on record and make the necessary disclosures to the **Stock Exchange(s)** and **Registrar of Companies** as per the provisions of the **Companies Act, 2013** and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Please acknowledge the acceptance of my resignation and arrange to relieve me from my responsibilities effective **14th November 2025**.

Thanking you,

Yours sincerely,



**S HARISH**  
**Chief Financial Officer**  
**Address: H. No:2-47/8, ShankulaPalle,**  
**Jagtial-505529**