

Date:16-04-2025

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

Dear Sir/Madam

Subject:**Outcome of Board meeting – Scrip Code BSE:531769 - Disclosure under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our letter dated 08th April 2025.

This is to inform you that the Board of Directors of the Company at their meeting held today, have

- i) Approved the appointment of Mr. Parma Nand Chand (DIN No:00066973) as an Additional Director (Non-Executive and Non-Independent) on the Board of Directors of the Company.
- ii) Approved the appointment of Ms. Kirti Chand (DIN No:01569854) as an Additional Director (Non-Executive and Non-Independent) on the Board of Director of the Company, who shall hold office as Independent Director for a period of 3 (Three) years.
- iii) Approved the appointment of Ms Sujana Kadium, (DIN No:07167872) existing Non-Executive Independent Director, as Chairperson of the Company

Mr. Parma Nand Chand and Mrs. Kirti Chand are not related to any of the Directors or Key Managerial Personnel or Promoters of the company.

The Board meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on record.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD



P. Amresh Kumar
MANAGING DIRECTOR
DIN: 01641079