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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL
(Previously known as Pune e - Stock Broking Private Limited)
1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002
Tel. : +91 20 41000600 Web : www.pesb.co.in Fax : +91 20 24498100
Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374

02/08/2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Ref.: BSE Script Code - 544141

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of M/s. Siddharth Anil Ostwal & Company as Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Pune E-Stock Broking Limited in their Board Meeting held on Wednesday, July 31, 2024, has considered and approved the appointment of Siddharth Anil Ostwal & Co (FRN: 157310W), Chartered Accountants, as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2024- 25.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-I". We request you to kindly take the same on record.

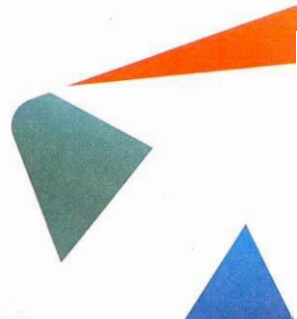
Please take the above in your record.

Thanking You,

For Pune E- Stock Broking Limited

Ashwini Kulkarni

Ashwini Kulkarni
Company Secretary & Compliance Officer
Membership No.: A31274





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“Annexure- I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/cessation (as applicable) & term of appointment	31 st July, 2024 M/s. Siddharth Anil Ostwal & Co Company (FRN: 157310W), Chartered Accountants, is appointed as Internal Auditor of the Company for Financial Year 2024-25.
3	Brief profile (in case of appointment)	M/s. Siddharth Anil Ostwal & Co is a Chartered Accountants having 3 years of rich experience in the field of statutory Audit, Tax Audit and Internal Audit, Accounting, Company Law Matters, Income Tax Matters, Indirect taxation, etc
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable