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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: Resignation of Internal Auditor- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015["Listing Regulations"].**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/S. Prakash M Oswal & Co, Internal Auditor has resigned w.e.f. 29<sup>th</sup> July, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

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 A

Details of M/S. Prakash M Oswal & Co., Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mr. Prakash M Oswal, Proprietor of M/S. Prakash M Oswal & Co., Chartered Accountants has tendered his resignation due to pre-occupation & other personal commitments.
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	29 <sup>th</sup> , July, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Prakash M. Oswal**

B.com., F.C.A.

**Prakash M. Oswal & Co.**

Chartered Accountants

Sr.No. 614, Ganga Collidium ,Office No. 304/305, 3rd Floor, Near Gangadham Bunglow Society, Bibwewadi, Pune-411037.

Tel.: 020-2440127 / 2424097 6 Mobile: 9822671449 E-mail : pmo.pune@yahoo.in

To,  
Board of directors,  
Pune E – Stock Broking Ltd  
CIN - U67120PN2007PLC130374  
1198, ShukrawarPeth, Shubhash Nagar,  
Lane No. 3 Pune- 411002

**Sub: Resignation as Internal Auditor of the Company.**

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of Pune E – Stock Broking Ltd  
we.f. 29/07/2024 due to preoccupation and other personal reasons

We would also like to thank the senior management and other staff for the cooperation  
extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 in  
relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck

Sincerely,



For,

Name of Internal Auditor: Mr. Prakash Oswal  
Membership Number: 102859  
Firm Name: Prakash M Oswal & Co  
Firm Reg. No.: 117349w  
Address: Office no 304/05, Ganga Collidium,  
Near Gangadham Society, Bibewadi,  
Pune 411037

Date: 29<sup>th</sup> July 2024

Place: Pune