

May 27, 2022

To

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400051

SYMBOL: POLICYBZR

bandra (East), Mumbai – 400051

**BSE** Limited

Department of Corporate Services/ Listing

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 543390

Contact details of personnel of the Company authorized under Regulation 30(5) of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Sub:

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnel ("KMPs") jointly or severally for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sl. No.	Name(s)	Designation(s)	Email ID(s)	Contact(s)
1.	Mr. Yashish Dahiya	Chairman and Chief Executive Officer	yashish@policybazaar.com	0124 – 4562907
2.	Mr. Alok Bansal	Executive Vice Chairman and Whole Time Director	alok@policybazaar.com	0124 – 4562907
3.	Mr. Mandeep Mehta	Chief Financial Officer	mandeep@policybazaar.com	0124 – 4562907
4.	Mr. Manoj Sharma	Deputy Chief Financial Officer	manoj@policybazaar.com	0124 – 4562907
5.	Mr. Bhasker Joshi	Company Secretary and Compliance Officer	bhasker@policybazaar.com cosec@policybazaar.com	0124 – 4562907

You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely

For PB Fintech Limited

(Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)

Bhasker Joshi

Company Secretary and Compliance Officer









Website: www.pbfintech.in CIN: L51909HR2008PLC037998