



November 20, 2024

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

**BSE Limited**  
Department of Corporate Services/ Listing  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400001

**SYMBOL: POLICYBZR**

**SCRIP CODE: 543390**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the Key Managerial Personnel's of Policybazaar Insurance Brokers Private Limited, a wholly owned subsidiary of the Company:

- (i) the Insurance Regulatory and Development Authority of India (IRDAI) has approved the appointment of Mr. Tarun Mathur as a Principal Officer and Chief Executive Officer of Policybazaar Insurance Brokers Private Limited, a wholly owned subsidiary of the Company with effect from today i.e. 20<sup>th</sup> November, 2024;
- (ii) Consequently, Mr. Manoj Sharma has tendered his resignation as a Principal Officer of Policybazaar Insurance Brokers Private Limited, with effect from close of business hours on November 20, 2024, due to his increased professional commitments. However, he shall continue to hold the position of Wholetime director of Policybazaar Insurance Brokers Private Limited and Deputy Chief Financial Officer of PB Fintech Group.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure. This shall be uploaded on the website of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For PB Fintech Limited**

**(Bhasker Joshi)**  
**Company Secretary and Compliance officer**



**PB FINTECH LIMITED**

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)  
Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com  
Website : www.pbtech.in CIN : L51909HR2008PLC037998



Information as required under Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Description	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Tarun Mathur as Principal Officer and Chief Executive Officer (KMP)	Resignation of Mr. Manoj Sharma as Principal Officer
2	Date of appointment/cessation & term of appointment	20 <sup>th</sup> November, 2024	Close of business hours on 20 <sup>th</sup> November, 2024
3	Brief Profile	Mr. Tarun Mathur is the Co-Founder and has been a Chief Business Officer at Policybazaar-Commercial Lines & Reinsurance. He has more than 16 years of experience in Policybazaar and held various positions i.e. Director- Strategic Initiatives, Head- Analytics, Head- Revenue Management and Co-Founder & Associate Director- Business Development. He has previously been associated with FE Global Technology Services Private Limited, ebookers and HeroITES. He holds a bachelor's degree in Information Technology from Indira Gandhi National Open University.	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Not Applicable	Enclosed herewith.



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Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinotech.in CIN : L51909HR2008PLC037998

**August 05, 2024**

To,  
The Board of Directors  
Policybazaar Insurance Brokers Pvt. Ltd.  
Plot No.119, Sector-44,  
Gurugram-122001, Haryana

Dear Sir/Madam,

**Subject: Resignation from the post of Principal Officer & CEO of the Company**

I, Manoj Sharma hereby tender my resignation from the post of Principal Officer and CEO of Policybazaar Insurance Brokers Private Limited ("**Company**") which will be effective and subject to the approval of IRDAI for the appointment of Mr. Tarun Mathur as Principal Officer and CEO of the Company. However, I am committed to hold my position as Whole Time Director and will continue to perform the duties as may be assigned by the Board of Directors from time to time.

I thank the Board of Directors for given me the opportunity and guidance to discharge my duties during the tenure as Principal Officer and CEO of the company.

Thanking You,



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**Manoj Sharma**