



March 15, 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

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 (LODR) Regulations, 2015 - Resignation of Mr. Munish Ravinder Varma (DIN: 02442753), Non-Executive Director (Non-Independent)

Dear Sir/ Madam

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), this is to inform you that Mr. Munish Ravinder Varma (DIN: 02442753), Non-Executive Director (Non-Independent) has tendered his resignation from the directorship of the Company and ceased to be Director w.e.f. closure of business hours on March 14, 2022, due to personal reasons and other pre-occupations.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with events specified in Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	March 14, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to take the same on record.

Yours faithfully,

For PB Fintech Limited

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

  
\_\_\_\_\_  
(Bhasker Joshi)

Company Secretary and Compliance officer  
Membership No. F8032



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**PB FINTECH LIMITED**

(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998