



September 24, 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 of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Gopalan Srinivasan (DIN: 01876234), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 24<sup>th</sup> September, 2024, pursuant to his appointment as Managing Director and CEO of Galaxy Health Insurance Company Limited as stated in his resignation letter enclosed herewith. Consequently, he shall also cease to be a Member of the Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

The letter of resignation received from Mr. Gopalan Srinivasan is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

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

**Yours Sincerely,  
For PB Fintech Limited**

**Bhasker Joshi  
Company Secretary and Compliance Officer**

Encl.: A/a

policybazaar<sup>com</sup>

paisabazaar<sup>com</sup>

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**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.pbfintech.in CIN : L51909HR2008PLC037998



Information as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

S. No.	Particulars	Description
1	Reason for Change	Resignation as Independent Director pursuant to his appointment as a Managing Director and CEO of Galaxy Health Insurance Company Limited
2	Date of appointment/cessation & term of appointment	Close of business hours on 24 <sup>th</sup> September 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	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
<b>Additional Information in case of resignation of an Independent Director</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorship</b> Medi Assist Healthcare Services Limited  <b>Membership</b> <ul style="list-style-type: none"><li>• Audit Committee – Chairperson</li><li>• Stakeholders Relationship Committee – Chairperson</li><li>• Corporate Social Responsibility Committee – Member</li><li>• Risk Management Committee – Member</li></ul>
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Gopalan Srinivasan (DIN: 01876234) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

September 24, 2024

To,

The Board of Directors  
PB Fintech Limited  
Plot No. 119, Sector-44,  
Gurugram-122001, Haryana

Dear Sirs/Madam,

**Sub: Resignation as an Independent Director of PB Fintech Limited**

In view of my taking over as Managing Director and CEO of Galaxy Health Insurance Company Limited, I would not be able to continue as an Independent Director of PB Fintech Limited.

Hence, I hereby tender my resignation to the Board as an Independent Director with an immediate effect.

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as Independent Director and I send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

Request that a notice of my resignation to be given to Registrar of Companies ("ROC and provide me an acknowledgement for the receipt of the resignation and a copy of e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and records.

Thanking you,

Yours truly,



.....  
**(Gopalan Srinivasan)**

**Independent Director**

**DIN: 01876234**

**Address: 17/9, 2<sup>nd</sup> Avenue, Harrington Road,  
Chetpet, Chetput, Chennai 600 031**