



April 07, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**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. Sajja Praveen Chowdary as a Principal Officer and Chief Executive Officer of Policybazaar Insurance Brokers Private Limited (“Policybazaar”), a wholly owned subsidiary of the Company with effect from today i.e. 07th April, 2026. Accordingly, he would be Principal Officer, Chief Executive Officer and Whole Time Director of Policybazaar;
- (ii) Consequently, Mr. Tarun Mathur has tendered his resignation from the post of CEO and Principal Officer of Policybazaar, with effect from close of business hours on April 07, 2026, due to his personal commitments.

Disclosure pursuant to the provisions of Regulation 30 read with the Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure-A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For PB Fintech Limited

(Bhasker Joshi)
Company Secretary and Compliance officer

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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.pbtech.in CIN : L51909HR2008PLC037998

**Annexure-A**

S. No.	Particulars	Description	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sajja Praveen Chowdary as a Principal Officer, Chief Executive Officer and Whole Time Director of Policybazaar	Resignation of Mr. Tarun Mathur from the post of CEO and Principal Officer of Policybazaar
2	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	07 th April, 2026	Close of business hours on 07 th April, 2026
3	Brief Profile	<p>Mr. Sajja Praveen Chowdary joined PB Fintech Group in 2011 and has led multiple verticals over a period of time and currently heads “Policybazaar for Business” the Corporate/SME Insurance & Reinsurance arm of Policybazaar. Under his leadership, Policybazaar is witnessing significant growth as the fastest growing broker in the business insurance space and gradually emerging as a one-stop destination for these products across India. Under his aegis, Policybazaar for Business is creating a risk advisory culture, to enable and empower corporate India with the right insurance solutions.</p> <p>Prior to this, he played an integral role in scaling the retail businesses of Policybazaar, including motor and term life insurance with new to market solutions/products such as Self Video Inspection, Zero cost Term insurance making Insurance purchase easier and attractive to consumers.</p> <p>A marketing professional with about 17+ years of experience spread across Business Management, Product and technology Management, Business Development, and Project Management in the e-commerce products/services space.</p> <p>He is a post-graduate in Marketing from IMT, Ghaziabad and a B.Tech in Electronics and Communications from Acharya Nagarjuna University.</p>	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

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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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January 30, 2026

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

Dear Sir/Madam,

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

I, Tarun Mathur, hereby tender my resignation from the position of Principal Officer and CEO of Policybazaar Insurance Brokers Private Limited ("Company").

This resignation will be effective upon, and subject to, the approval of the Insurance Regulatory and Development Authority of India ("IRDAI") for the appointment of Mr. Sajja Praveen Chowdary as the new Principal Officer and CEO of the Company. Until such approval is received, I will continue to perform the duties of Principal Officer and CEO as assigned by the Board of Directors.

I would like to thank the Board of Directors for the opportunity and guidance provided to me during my tenure in this role.

Thanking You,



Tarun Mathur