



September 30, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”), we wish to inform you that the members of PB Fintech Limited (“**the Company**”) at the Annual General Meeting (“**AGM**”) held on Friday, September 26, 2025, inter alia, have considered and approved:

- (i) Appointment of M/s Dhananjay Shukla & Associates, Company Secretaries (Unique Code: P2025HR323300 & Peer Review Certificate No: 2057/2022) as the Secretarial Auditors of the Company for a period of five consecutive financial years starting from April 1, 2025 and ending on March 31, 2030
- (ii) Re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as Chairman, Executive Director & Chief Executive Officer of the Company for a further term of 5 five years with effect from July 05, 2026 to July 04, 2031;
- (iii) Re-appointment of Mr. Alok Bansal (DIN: 01653526) as Executive Vice Chairman & Whole Time Director of the Company for a further term of 5 five years with effect from June 28, 2026 to June 27, 2031.

Further, the details as required under Regulation 30 read with Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as “Annexure A, Annexure B and Annexure C”

The abovesaid disclosure will also be hosted on the website of the Company at www.pbfintech.in.

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

Thanking you

Yours Sincerely

For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer

Encl.: A/a

policybazaar.com

paisabazaar.com

QuickFIXcars

doc:
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PB FINTECH LIMITED

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

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Website : www.pbfintech.in CIN : L51909HR2008PLC037998



Annexure-A Appointment of M/s Dhananjay Shukla & Associates, Company Secretaries (Unique Code: P2025HR323300 & Peer Review Certificate No: 2057/2022) as the Secretarial Auditors of the Company for a period of five consecutive financial years starting from April 1, 2025 and ending on March 31, 2030

SL No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Dhananjay Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: September 26, 2025 Term of Appointment: For a period of five consecutive years starting from April 1, 2025 and ending on March 31, 2030
3.	brief profile (in case of appointment);	M/s. Dhananjay Shukla & Associates is a firm of Practicing Company Secretaries (Partnership Firm) possessing extensive experience in the fields of Corporate laws & Procedures, Secretarial Audit, SEBI Regulations and other related compliances, IPR Laws, Labour laws compliances as well as RBI Matters. The Firm has been associated with a number of renowned Companies for various Corporate, Secretarial, Legal and Financial matters. The firm is headed by CS Dhananjay Shukla (FCS:5886, COP :8271) who is the Managing Partner of the firm and he possess an experience of more than 21 years in the Company Secretary Profession.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable



Annexure-B: Re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as Chairman, Executive Director & Chief Executive Officer of the Company for a further term of 5 five years with effect from July 05, 2026 to July 04, 2031

SL No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The members of the Company in the 17 th Annual General Meeting (AGM) of the Company held on September 26, 2025, approved the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as Chairman, Executive Director & Chief Executive Officer of the Company for a further term of 5 (five) years with effect from July 05, 2026 to July 04, 2031.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of re-appointment - July 5, 2026 Term of re-appointment - For a term of 5 consecutive years with effect from July 05, 2026 to July 04, 2031.
3.	Brief Profile	Mr. Yashish Dahiya has been a director on Board since June 10, 2008. He holds a bachelor's degree in technology from Indian Institute of Technology, Delhi, a post-graduate diploma in management from the Indian Institute of Management, Ahmedabad and a master's degree in business administration from Institut Européen d'Administration des Affaires (INSEAD), France. He was previously associated with ITW Signode India Limited, Bain & Company Inc. (London), eBookers PLC (UK) and CI2I Investments Limited. Considering his background, educational qualifications, experience and contribution towards growth and success of the Company, he was appointed as Chairman, Executive Director & Chief Executive Officer of the Company on July 05, 2021.
4.	Disclosure of relationships between Directors	Mr. Yashish Dahiya is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd. Circular no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Yashish Dahiya is not debarred from holding the office of Director by virtue of any SEBI order or any other authority



Annexure-C: Re-appointment of Mr. Alok Bansal (DIN: 01653526) as Executive Vice Chairman & Whole Time Director of the Company for a further term of 5 five years with effect from June 28, 2026 to June 27, 2031

SL No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The members of the Company in the 17 th Annual General Meeting (AGM) of the Company held on September 26, 2025, approved the re-appointment of Mr. Alok Bansal (DIN: 01653526) as Executive Vice Chairman & Whole Time Director of the Company for a further term of 5 (five) years with effect from June 28, 2026 to June 27, 2031.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of re-appointment - June 28, 2026 Term of re-appointment - For a term of 5 consecutive years with effect from June 28, 2026 to June 27, 2031.
3.	Brief Profile	Mr. Alok Bansal has been a Director on the Board since October 20, 2017. He is the Co-Founder of PolicyBazaar.com and holds a bachelor's degree in technology from the University of Kanpur, as well as a post-graduate diploma in management from the Indian Institute of Management, Kolkata. He was previously associated with Voltas Limited, General Electric, iGate Global Solutions Limited, Mahindra and Mahindra Limited, and FE Global Technology Services Private Limited. Considering his strong academic background, extensive professional experience, and significant contributions to the Company's strategic development and growth trajectory, he was appointed as a Wholetime Director on June 28, 2021.
4.	Disclosure of relationships between Directors	Mr. Alok Bansal is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. Circular no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Alok Bansal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.