

August 05, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 544141

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Madanlal Shantilal Jain (DIN: **00201136**) vide letter dated August 4, 2026, has submitted his resignation as an Independent Director of Pune E- Stock Broking Limited ("PESB" or "the Company") and also from committees of the Company with effect from August 5, 2026, Due to health reasons on Pune E- Stock Broking Limited Board.

Further, he has also resigned from Boards and Committees of Pune E- Stock Broking Limited. The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. A copy of his resignation letter is enclosed herewith as Annexure – II. The above information is also being made available at the Company's website at www.pesb.co.in

Thanking You,

Yours' Sincerely,

For and on behalf of Pune E Stock Broking Limited

Ashwini Kulkarni
Company Secretary & Compliance Officer
ICSI Membership Number: A31274

Disclosure as required under Regulation 30 - Para A (7&7B) of Part A of Schedule III to the SEBI LODR, 2015.

Annexure – II

Requirements	Disclosures
Reason for change viz. <u>appointment, reappointment</u> , resignation, removal, death or otherwise	Resignation
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	At the close of business hours on August 5, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation as given by Director	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
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. Madanlal Jain has confirmed that there are no other material reasons for his resignation than those mentioned in his letter dated August 4, 2026.

Date: 04th August, 2026

To,
The Board Members
Pune E- Stock Broking Limited
1198, Shukrawar Peth,
Subhash Nagar, Lane No. 3,
Pune- 411002

To
The Board of Directors
Pune E-Stock Broking Limited

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of Pune E-Stock Broking Limited, and consequently from the membership/chairmanship of all the Committees of the Board of which I am a member, with effect from the close of business hours on 5th August, 2026, due to my health reasons.

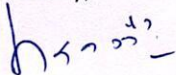
It has been a privilege to serve on the Board of the Company. I sincerely appreciate the trust and confidence reposed in me by the Board and extend my gratitude to the fellow Directors, the management team for their support and cooperation during my tenure.

I request the Board to kindly take note of my resignation and complete all necessary statutory and regulatory formalities, including the filing of requisite forms and disclosures with the Registrar of Companies, the Stock Exchange(s) and such other authorities as may be required under the applicable laws.

In accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons for my resignation other than the health reasons stated above.

I wish the Company and its management continued success and growth in all its future endeavours.
Thanking You,

Yours Sincerely,



Madanlal Shantilal Jain
DIN: 00201136