

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 42, Jai Jawan Colony, Scheme No. 3 Durgapura, Jaipur-302018, Rajasthan
Contact No. 9829051268, Email Id: limitedpsfs@gmail.com
CIN: L67120RJ1991PLC006220
Website: www.psfs.co.in

Date: 22.02.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Ref.: Scrip Code: 530669

Dear Sir / Ma'am,

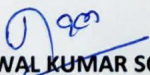
With respect to cited subject, we wish to inform you that company has received resignation letter from Mr. Jitendra Khandelwal, Chief Financial Officer from the office of due to personal reasons. He has also confirmed that there is no other material reason other than the one provided.

Details of change in the director/KMPs of the Company are attached herewith as under:

Disclosure Requirement	Jitendra Khandelwal
Reason for Change	Resignation
Date of Cessation	W.ef. closure of business hours 28 th February, 2021
Brief Profile	NA
Disclosure of relationships between directors	NA

You are requested to take the above information on record.

Thanking You,
Yours Faithfully
FOR PREM SOMANI FINANCIAL SERVICES LIMITED


NAWAL KUMAR SOMANI
MANAGING DIRECTOR
DIN: 08094850

