

PCL/CS/16495

19<sup>th</sup> June, 2025

The Secretary  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Fax:-022-22723121

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of CFO of the Company**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and in continuation to our letter no.PCL/CS/16494 dated 12<sup>th</sup> June, 2025, we wish to inform you that the Board, in its 231<sup>st</sup> Board Meeting held on 19<sup>th</sup> June, 2025 has approved the appointment of CA. Saurav Gupta as Chief Financial Officer of the Company w.e.f 12<sup>th</sup> June, 2025.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is as follows:

Sr. No.	Name	CA Saurav Gupta
1.	Reason for change	Appointed as Chief Financial Officer of the Company by the Board, in its 231 <sup>st</sup> Board Meeting held on 19 <sup>th</sup> June, 2025 in view of nomination given by Department of Finance, Govt. of Punjab vide its letter dated 10 <sup>th</sup> June, 2025
2.	Date of appointment	w.e.f. 12 <sup>th</sup> June, 2025
3.	Brief profile (in case of appointment );	CA Saurav Gupta is a qualified Chartered Accountant and a Law Graduate having 12 years experience in the different Financial Positions across the various Government Departments of Punjab and undertakings of Punjab Government like Transport, Health, Vigilance and Home Department
4.	Disclosure of relationships between Directors (in case of appointment of a director).	NA

This is for your kind information & records, please.

Thanking you.  
Yours faithfully  
For Punjab Communications Ltd.



(Managing Director)