

PCL/CS/16494

12th 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 – Cessation 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/16493 dated 5th June, 2025, we wish to inform you that the Board, in its 230th Board Meeting held on 5th June, 2025, duly approved the extension of the tenure of CFO of the company for a further period of three (3) months or until the receipt of response of the Department of Finance, Government of Punjab, whichever is earlier.

In this regard, we wish to further inform the exchange that the response of Department of Finance, Government of Punjab has been received by the company vide letter dated 10th June, 2025 (received on 12.06.2025), wherein a new CFO has been nominated by the concerned authority, thereby relieving CA Ramesh Goel as CFO Of the company w.e.f 12th June, 2025. A Board Meeting to formalize the appointment of new CFO of the company will be scheduled on 19th 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 11th November, 2024, is as follows:

Sr. No.	Name	CA Ramesh Goel
1.	Reason for change	Ceased to be CFO of the company as per his terms of tenure extension
2.	Date of cessation	12 th June, 2025
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Any further update in this regard will be duly informed to the Stock Exchange in accordance with applicable provisions of SEBI (LODR), Regulations, 2015.

This is for your kind information & records, please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

(Company Secretary)