

PCL/CS/16493

5<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 - Extension of tenure of CFO of the Company**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board, in its 214<sup>th</sup> Board Meeting held on 9<sup>th</sup> August, 2022, had appointed CA Ramesh Goel as Chief Financial Officer (CFO) of the Company for a period initially up to 58 years of age, which may be further extended up to 60 years subject to mutual consent.

Considering that he is attaining the age of 58 years on 5<sup>th</sup> June, 2025 and the requisite approval from the Department of Finance, Government of Punjab is still awaited w.r.t his extension, the Board, in its 230<sup>th</sup> Board Meeting held today i.e. 5<sup>th</sup> June, 2025, has approved the extension of his tenure 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.

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)