

PCL/CS/16534

3rd December, 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, we wish to inform you that the Board, in pursuance of Govt orders, in its 231st Board Meeting held on 19th June, 2025 had appointed CA. Saurav Gupta as Chief Financial Officer of the Company w.e.f 12th June, 2025.

Now, the Department of Finance, Government of Punjab, vide its letter No. TA(S-2-168532)-2025/11067-72 dated 2nd December 2025 (received on 03.12.2025), has cancelled the charge earlier assigned to CA Saurav Gupta, thereby relieving him from the duties of Chief Financial Officer of the Company. Consequently, CA Saurav Gupta, vide its letter No. 148079 dated 3rd December 2025, has relinquished the charge as CFO of the Company w.e.f. 3rd December 2025 (Afternoon). Accordingly, he ceased to be the CFO of the Company w.e.f. 3rd December 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 Saurav Gupta
1.	Reason for change	Ceased to be CFO of the Company in pursuance of Govt. Orders.
2.	Date of cessation	3 rd December, 2025
3.	Brief profile (in case of appointment)	NA
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.

(Company Secretary & Compliance Officer)