

PCL/CS/16587

20<sup>th</sup> May, 2026

The Secretary,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001  
Scrip Code: 500346

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

Dear Sir,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board, in its 239<sup>th</sup> Board Meeting held on 20<sup>th</sup> May, 2026 has approved the appointment of CA Ajay Aggarwal, an existing regular employee of the Company, as Chief Financial Officer for a period of 11 days w.e.f. 21<sup>st</sup> May, 2026 up to 31<sup>st</sup> May, 2026 i.e. the date of his superannuation, in place of CA Deepika Arora.

The Board has further approved the appointment of Mr. Tony Bansal, an existing regular employee of the Company as Chief Financial Officer of the Company w.e.f. 01<sup>st</sup> June, 2026.

The Details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	CA Deepika Arora	CA. Ajay Aggarwal	Mr. Tony Bansal
Reason for Change viz. resignation/appointment	Ceased to be CFO as relieved by the Board in its meeting held today	Appointed as Chief Financial Officer of the Company by the Board of Directors in its 239 <sup>th</sup> Board Meeting held on 20 <sup>th</sup> May, 2026 for a period of 11 days w.e.f. 21 <sup>st</sup> May, 2026 up to 31 <sup>st</sup> May, 2026 i.e. the date of his superannuation.	Appointed as Chief Financial Officer of the Company by the Board of Directors in its 239 <sup>th</sup> Board Meeting held on 20 <sup>th</sup> May, 2026 w.e.f. 01 <sup>st</sup> June, 2026.
Date of Cessation /Appointment	20 <sup>th</sup> May, 2026	21 <sup>st</sup> May, 2026	01 <sup>st</sup> June, 2026
Brief Profile (in case of appointment)	NA	CA Ajay Aggarwal is a Qualified Chartered Accountant. He is associated with the Puncom since 1991 and engaged in accounts and finance-related functions during his service.	Mr. Tony Bansal, having MBA in Finance, is a regular employee of the Company and has previous work experience related to finance.
Disclosure of relationships between Directors (in case of appointment of a director)	NA	NA	NA

This is for your kind information & records, please.

Thanking you

Yours faithfully,

For Punjab Communications Limited

(Company Secretary & Compliance Officer)