PANCHATV BHARAT LIMITED

(Formerly Known as Panchatv Bharat Private Limited)
CIN: U13999DL2024PLC427903, **Website:** www.panchatvlimited.com
Registered Office: IX/3615Sat Narayan Mandir Gali, Gandhi Nagar, Delhi 110031
Corporate Office: B-806, Titanium Business Park, Makarba, Ahmedabad- 380051
Email ID:info@panchatvlimited.com, **MobileNo:** 9510418762

Date: 06.11.2026

To,
The Manager, Listing Department (SME Platform)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544926 | Scrip ID: PANCHATV | ISIN: INE0VXN01011

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Industry Standard Note on Regulation 30 of SEBI Listing Regulations, we wish to inform you that: -

Ms. Chanchal Khandelwal (ACS: 52790), has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to better career opportunity.

She tendered her resignation vide email dated October 30, 2026, and shall be relieved from her duties with effect from the close of business hours on October 31, 2026.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the resignation letter, are enclosed herewith as Annexure A.

You are requested to kindly take the above information on record.

Thanking you,
For PANCHATV BHARAT LIMITED

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.06 20:09:59 +05'30'

Mr. Sanjay Gupta
Managing Director
DIN: 10537809

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Annexure – A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1	Reason for Change	Resignation of Ms. Chanchal Khandelwal as the Company Secretary & Compliance Officer (KMP) of the Company with effect from close of business hours on 31.10.2026 due to better career opportunity
2	Date of Resignation	With effect from close of business hours on 31.10.2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.06 20:10:25 +05'30'

Gmail

CS Panchatv <cs@panchatvlimited.com>

Resignation from the post of Company Secretary of Panchatv Bharat Limited

chanchal khandelwal <chanchalkhandelwal51@gmail.com> Fri, Oct 30, 2026 at 11:17 PM
To: SOORAJ GUPTA <panchatvlimited@gmail.com>, sgupta319@gmai.com, "srfabrics1994@gmail.com" <srfabrics1994@gmail.com>, "sgtrader667@gmail.com" <sgtrader667@gmail.com>
Cc: CS Panchatv <cs@panchatvlimited.com>

Dear Sir,

This is to inform you that I have found a better job opportunity and therefore will not be able to continue as Company Secretary of Panchatv Bharat Limited w.e.f. 31st October, 2026.

You are requested to kindly take note of my resignation and make requisite filings with MCA and other relevant authorities to give effect to the above resignation

[Quoted text hidden]

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.06 20:10:45 +05'30'