

PCL/CS/16590

1<sup>st</sup> June, 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 and in continuation to our letter no. PCL/CS/16587 dated 20<sup>th</sup> May, 2026, we wish to inform you that CA Ajay Aggarwal ceased to be CFO of the Company w.e.f. 31<sup>st</sup> May, 2026 upon attaining the age of superannuation.

Further, as per the decision of the Board in its 239<sup>th</sup> Board Meeting held on 20.05.2026, Mr. Tony Bansal, an existing regular employee of the Company is appointed as Chief Financial Officer of the Company w.e.f. 01<sup>st</sup> June, 2026 in place of CA Ajay Aggarwal.

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

<b>Particulars</b>	<b>CA. Ajay Aggarwal</b>	<b>Mr. Tony Bansal</b>
Reason for Change viz. resignation/appointment	Ceased to be CFO upon attaining the age of superannuation	Appointed as Chief Financial Officer of the Company w.e.f. 01 <sup>st</sup> June, 2026 by the Board of Directors in its 239 <sup>th</sup> Board Meeting held on 20 <sup>th</sup> May, 2026
Date of Cessation /Appointment	31 <sup>st</sup> May, 2026	01 <sup>st</sup> June, 2026
Brief Profile (in case of appointment)	NA	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

This is for your kind information & records, please.

Thanking you

Yours faithfully,

For Punjab Communications Limited

(Company Secretary & Compliance Officer)