



Ref No: PNC/SE/42/26-27

Date: 6.8.2026

To,
The Manager
Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051
NSE Symbol: PNCINFRA

Sub: Intimation of Cessation of Independent Director upon attaining the age of 75 years

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that directorship of Mr. Subhash Chander Kalia (DIN: 00075644) as a Non-Executive Independent Director has been ceased upon attaining the age of 75 years with effect from August 6, 2026 in compliance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in the absence of Special Resolution.

Mr. Subhash Chander Kalia has also been ceased to be member of the Nomination & Remuneration Committee of the Board of the Company with effect from August 6, 2026. Further the Company, with the consent of all directors passed resolution by circulation on August 6, 2026 to appoint Mr. Naresh Kumar Jain (DIN: 01281538), Non-Executive Independent Director as member of the Nomination and Remuneration Committee in place of Mr. Kalia.

The Company has also placed on record its sincere appreciation for the valuable services, guidance and experience extended by Mr. Kalia during his tenure as an Independent Director of the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder and in accordance with the SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure – A.

You are requested to take the above on your record.

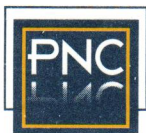
We hereby request you to take the above information in your record.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603





Annexure A

Particulars	Mr. Subhash Chander Kalia (DIN: 00075644)
Reason for change	Cessation upon attaining the age of 75 years with effect from August 6, 2026 in compliance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).
Date of Appointment/Cessation (As Applicable) & Term of Appointment	August 6, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationships Between Directors (in case of appointment of Director)	Not Applicable
Directorship/Membership of Committee(s) in any other Listed Company	NIL

