

PNB FINANCE AND INDUSTRIES LIMITED

January 30, 2025

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip Code: 26055

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Ref: Completion of tenure of Mr. Govind Swarup (DIN: 00003145) as an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that Mr. Govind Swarup (DIN: 00003145) will be completing his term as an Independent Director of the Company on Wednesday, February 05, 2025 and consequently will cease to be member of the Committees of the Board of the Company. A copy of the letter received from Mr. Govind Swarup in this regard is attached as **Annexure-A** to this letter.

Details as required under Regulation 30 of SEBI LODR Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/Pod2/CIR/P/0155 dated November 11, 2024:

S. No.	Disclosure Requirement	Details
1	Reason for change viz. cessation appointment, resignation, removal, death or otherwise	Cessation as Independent Non-Executive Director on the Board and its Committees, effective from February 05, 2025, upon completion of the second term.
2	Date of cessation	With effect from close of business hours on February 05, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment)	Not applicable

The above information will also be available on the website of the Company at www.pnbfinanceandindustries.com.

You are requested to kindly take the above on record.

For PNB Finance and Industries Limited


Shweta Saxena
Company Secretary
Membership No. A18585

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002,
Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: pnbfinanceindustries@gmail.com

Website: www.pnbfinanceandindustries.com

GOVIND SWARUP

21-B-1, Friends Colony, West Srinivaspuri, Delhi-110065

January 30, 2025

To,
The Board of Directors
PNB Finance & Industries Limited
1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg,
New Delhi-110002

Subject: - Intimation of Completion of Second Term as Independent Director

Dear Board Members

This is to inform you that my second term as an Independent Director of the PNB Finance and Industries Limited (The "Company") as per the provisions of Section 149(10) of the Companies Act, 2013, will expire on February 5, 2025.

In compliance with the statutory limits on tenure, I will cease to hold office as an Independent Director of the Company with effect from the close of business on February 05, 2025.

It has been an honor to serve on the Board of the Company, I sincerely thank the Board members, and management for their support and cooperation during my tenure. I am grateful for the opportunity to contribute to the growth and governance of the Company.

I request the Company to make the necessary disclosures to the stock exchange and comply with the relevant regulatory requirements.

Please acknowledge receipt of this letter and arrange to file the requisite e-Form DIR-12 with the Registrar of Companies.

I extend my best wishes for the continued success and prosperity of the Company.

Thanking you

Yours sincerely



**Govind Swarup
(DIN:00003145)**

**Address: 21-B-1, Friends Colony,
West Srinivaspuri, Delhi-110065**

Place: New Delhi

Date: January 30, 2025