

# PNB FINANCE AND INDUSTRIES LIMITED

May 27, 2026

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 Ms. Saumya Agarwal (DIN: 07517809) 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 Ms. Saumya Agarwal (DIN: 07517809) has completed her second consecutive term as an Independent Director of the Company on Wednesday, May 27, 2026 and consequently ceased to be a member of the Committees of the Board of the Company w.e.f. May 27, 2026.

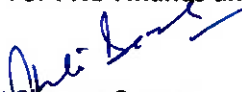
Details as required under Regulation 30 of SEBI LODR Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/Pod2/CIR/P/0155 dated November 11, 2024 (as amended from time to time):

S. No.	Disclosure Requirement	Details
1	Reason for change viz. <del>cessation, resignation, removal, death or otherwise</del> <b>appointment</b>	Ms. Saumya Agarwal ceased to be an Independent Director of the Company upon completion of her second consecutive term and there are no other material reasons for her cessation.
2	Date of cessation	With effect from close of business hours on May 27, 2026
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](http://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

