

PNB FINANCE AND INDUSTRIES LIMITED

July 15, 2026

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 26055

Subject: Appointment of Auditor and Independent Director and Re-appointment of Manager of the Company

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

Dear Sir,

This is in continuation of our disclosure dated July 15, 2026, with regard to the proceedings of 131st Annual General Meeting of the Company held today viz. July 15, 2026 ('AGM').

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the shareholders of the Company at their AGM held today have, *inter-alia* approved:

1. The appointment of Statutory Auditors M/s. S. R. Goyal & Co., Chartered Accountants (Firm Registration No: 001537C) from the conclusion of the ensuing 131st AGM till the conclusion of the 134th AGM of the Company to be held in the year 2029.

Disclosures required pursuant to SEBI Regulations is enclosed as **Annexure – I**

2. The appointment of Ms. Nidhi Gupta (DIN: 11730308) as an Independent Director of the Company w.e.f. May 26, 2026 for a period of five years.

Ms. Gupta satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations and is not related to any of the Directors of the Company. Further, Ms. Gupta is not debarred from holding the office by virtue of any SEBI Order or any other authority.

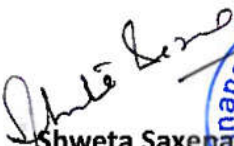
Disclosures required pursuant to SEBI Regulations is enclosed as **Annexure – II**.

3. The re-appointment of Mr. Tarun Verma as Manager of the Company for a period of 3 (three) years effective from June 01, 2026.

Disclosures required pursuant to SEBI Regulations is enclosed as **Annexure – III**

You are requested to kindly take the above on record.

For PNB Finance and Industries Limited


Shweta Saxena
Company Secretary
Membership No. A18585


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Annexure I

S.no	Disclosure Requirement	Exiting Statutory Auditor	New Statutory Auditor
1.	Name of Auditor	M/s. Tanuj Garg & Associates	M/s. S. R. Goyal & Co.
2.	Reason for change	Completion of term at 131 st AGM	Appointment of statutory auditors approved by the shareholders of the Company
3.	Date of appointment/cessation & term of appointment;	Cessation with effect from conclusion of the 131 st AGM, upon completion of tenure.	Appointed for a term of 3 (three) consecutive years from the conclusion of the 131 st AGM till the conclusion of the 134 th AGM of the Company to be held in the year 2029.
4.	Detailed reasons for resignation of auditor	NA	NA
5.	Brief Profile	NA	M/s S R Goyal & Co., Chartered Accountants, established in 1981, is a multidisciplinary chartered accountancy firm having experience in the fields of statutory audit, internal audit, taxation, GST, corporate advisory, FEMA/RBI compliances, due diligence, valuation, and management consultancy services. The firm has offices across various cities in India and caters to clients from diverse industries.
6.	Disclosure of relationships between directors	NA	M/s. S. R. Goyal & Co. is not related to any Director or Key Managerial Personnel of the Company.

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Annexure II

S.no	Disclosure Requirement	Details
1.	Name of Director	Ms. Nidhi Gupta (DIN: 11730308)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Nidhi Gupta (DIN: 11730308) as Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. May 26, 2026 by the shareholders of the Company.
3.	Date of re-appointment	NA
4.	Term of re-appointment	NA
5.	Brief Profile	Ms. Nidhi Gupta is a Fellow Chartered Accountant (FCA) of the Institute of Chartered Accountants of India, an IFRS-certified professional, and a Commerce (Honours) graduate from Shri Ram College of Commerce. She possesses over 16 years of post-qualification experience, including leadership roles with reputed organisations such as JCB India Limited and CCIL. Presently, she is the Managing Partner of NGAM & Co. She has extensive expertise in financial reporting, taxation, audits, regulatory compliance, IFRS, Ind AS, and corporate governance.
6.	Confirmation regarding debarment from holding office by SEBI or any authority	Ms. Gupta is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority

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Annexure III

S. No.	Disclosure Requirement	Details
1	Name of the Manager	Mr. Tarun Verma
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Tarun Verma as Manager of the Company for a period of 3 (three) year effective from June 01, 2026.
3	Date of re-appointment	June 01, 2026.
4	Term of re-appointment	Second term of Mr. Verma as Manager of the Company commencing from June 01, 2026 for a period of 3 (three) years.
5	Brief Profile	Mr. Tarun Verma is an Arts graduate and has more than 13 years of experience in administrative activities.
6	Confirmation regarding debarment from holding office by SEBI or any authority	Mr. Verma is not debarred from holding the office of Manager by virtue of any order passed by the SEBI or any other such authority

For PNB Finance and Industries Limited



Shweta Saxena
Company Secretary
Membership No.: A18585