



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/65/25-26

Date: 25.10.2025

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

Dear Sir,

Sub: Intimation for appointment of Senior Management Personnel

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Circular Resolution, passed today, approved the promotion of Mr. Ashish Jain from Deputy Director to Executive Director, and he was subsequent categorized as Senior Management Personnel of the Company with effect from October 25, 2025.

The details that are required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are provided in Annexure A to this letter.

This is for your information and record.

Thanking you,

For PNC Infratech Limited

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

Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



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ANNEXURE-A

Particulars	
Name	Mr. Ashish Jain
Reason for change viz. Appointment, re-appointment resignation, removal, death or otherwise	Promotion of Mr. Ashish Jain from Deputy Director to Executive Director, and subsequently categorized as Senior Management Personnel of the Company
Date Of Appointment/ re-appointment Cessation (As Applicable) & Term Of Appointment/ re-appointment	October 25, 2025
Brief Profile (in case of appointment)	Mr. Ashish Jain, aged 56 years, was appointed as Deputy Director of our Company. He holds a bachelor's degree in mechanical engineering from Nagpur University. He joined our Company on October 1, 2007. Prior to joining our Company, he pursued his own practice of consultancy. His current responsibilities in our Company include overseeing project development, deployment of machines and machine management.
Disclosure of relationships between directors (in case of appointment of a director)	NA



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