



Ref No: PNC/SE/104/25-26

Date: 31.03.2026

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

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

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Pursuant to the provisions of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Devendra Kumar Agarwal, Chief Financial Officer (CFO) of the Company has resigned from his position due to health issues, which has been accepted by the Board of Directors of Company and is being relieved from the Company with effect from closing of business hours of March 31, 2026.

The details required pursuant to the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as under:

SN.	Particulars	Details
a.	Reason for change	Resignation due to health issues
b.	Date of Cessation	Closing of business hours of March 31, 2026

Further, the Company has received confirmation from Mr. Agarwal that there are no material reasons for resignation other than those mentioned in the resignation letter. The resignation letter received from Mr. Agarwal is enclosed herewith.

The Company is in the process of appointing a new Chief Financial Officer and the same shall be intimated to the stock exchanges in due course.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person shall be closed till 48 hours from the date the aforesaid information is made available to the exchanges/public.

We request you to take the above submission on record.

Thanking you,

For PNC Infratech Limited

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

Encl: as above



Date: 31/03/2026

To
The Board of Directors
PNC Infratech Limited
NBCC Plaza, Tower II, 4th Floor
Pushp Vihar, Sector V, Saket New Delhi-110017

Sub: Resignation from the post of Chief Financial Officer of the Company

Dear Sir(s),

I hereby tender my resignation from the post of Chief Financial Officer of the Company on account of health issues, with effect from closing of business hours of March 31, 2026.

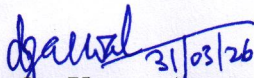
I would like to thank the Board of Directors for giving me the opportunity and co-operation to perform duties during my tenure as Chief Financial Officer of the Company.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I request you to please provide me an acknowledgement for receipt of a resignation and copy of the E-form DIR 12 filed with the office of Registrar of Companies, Delhi to that effect for my reference and record.

Thanking You

Yours Truly,


31/03/26
Devendra Kumar Agarwal
Chief Financial Officer