

PCL/CS/16406

28<sup>th</sup> May, 2024

The Secretary  
The Bombay Stock Exchange Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 500346

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015- Appointment of Compliance Officer of the Company**

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015, we wish to inform the stock exchange that the Board of Directors in its meeting held today i.e 28<sup>th</sup> May, 2024 has appointed CS Pratima Yadav, Company Secretary of the Company, who was on maternity leave, as Compliance Officer in place of CS Dimple Bansal w.e.f. closing hours of 28<sup>th</sup> May, 2024. Accordingly, she is re-designated as Company Secretary & Compliance Officer of the Company.

The Brief profile of Ms. Pratima Yadav, Company Secretary and Compliance Officer is given below for your Kind perusal.

Membership No.	A52785
Qualification	B.com, L.L,B, Company Secretary
Experience/Expertise in special functional Areas	CS Pratima Yadav is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.
Date of Appointment	28 <sup>th</sup> May, 2024

This is for your information & records, please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

Compliance Officer