

PCL/CS/16234

29th September, 2022

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

A) Re-appointment of Sh. Dilip Kumar, IAS (DIN: 03155302) who retires by rotation

Pursuant to the provisions of Section 152 of the Companies Act, 2013 read with relevant rules, Sh. Dilip Kumar, IAS (DIN: 03155302) whose office as Director was liable to retire by rotation in the 41st Annual General Meeting of the Company, is reappointed by the members by passing an Ordinary Resolution in the 41st AGM of the Company held on 28th September, 2022 through Video Conferencing/ Other Audio Video Means (VC/OAVM).

B) Appointment of Sh. Mohinder Pal, IAS (DIN: 02975536) as Director in the capacity of Sr. Vice Chairman

The Members of the Company at the 41st Annual General Meeting ("AGM") held on 28th September, 2022 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Sh. Mohinder Pal, IAS (DIN: 02975536) as Director in the capacity of Sr. Vice Chairman of the Company w.e.f 11th July, 2022.

C) Appointment of CA Ramesh Goel (DIN: 09699964) as Director in the capacity of Whole-time Director

The Members of the Company at the 41st Annual General Meeting ("AGM") held on 28th September, 2022 through Video Conferencing/Other Audio Visual Means, have approved the appointment of CA Ramesh Goel (DIN: 09699964), as Director in the capacity of Whole-time Director of the Company, with effect from 9th August, 2022, upon the terms and conditions as set out in explanatory statement annexed in the notice

The Brief Profile of these appointed/reappointed Directors is already published in the Notice to the 41st Annual General Meeting and is also enclosed herewith as Annexure A.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm that the above mentioned Directors, being appointed/ reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records please.

Thanking you,
Yours Faithfully,

For Punjab Communications Limited

(Company Secretary)



Punjab Communications Limited

Annexure A

Brief Profile of Directors appointed in Annual General Meeting

Name of the Director	Sh. Dilip Kumar, IAS	Sh. Mohinder Pal, IAS	CA Ramesh Goel
Designation	Chairman	Sr. Vice- Chairman	Whole-time Director
Date of Birth	28.11.1969	23.06.1966	06.06.1967
Date of Appointment	18.04.2022	11.07.2022	09.08.2022
Qualification	B.Sc (Honours), L.L.B, M.A. (Public Administration)	B.A.	B.COM, CA
Expertise in specific functional area	Indian Administrative Service Officer- General Management and Administration	Indian Administrative Service Officer- General Management and Administration	Rich experience in the field of Accounts, Finance and Audit.
Directorships in Other Listed Companies as on March 31, 2022	Nil	Nil	Nil
Chairman/Member of Committees of Other Listed Companies as on March 31, 2022	Nil	Nil	Nil
No. of Shares held	Nil	Nil	Nil
Relationship with other Director(s)	Related to other directors appointed by holding company	Related to other directors appointed by holding company	Being a contractual employee of company, shares a professional relationship with the Managing Director of Punjab Communications Limited.

Note: None of the directors seeking appointment in 41st AGM has resigned from any listed entity during the past three years.

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