

PCL/CS/16021

30<sup>th</sup> September, 2021

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

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

Dear Sir,

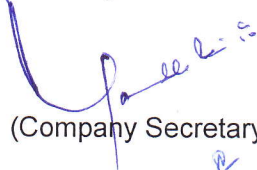
In continuation to our letter no. PCL/CS/16020 dated 29<sup>th</sup> September, 2021, we wish to inform you that **Sh. Tejveer Singh, IAS has been appointed as Chairman on the Board of our company in place of Sh. Hussan Lal, IAS** pursuant to change in nomination by our holding company vide their letter no: PICTC/SECTL//28096/2021 dated 27<sup>th</sup> September, 2021 as per the provisions of the Memorandum & Articles of Association of our company. Accordingly, Sh. Hussan Lal, IAS ceased to be chairman of the company w.e.f. 21<sup>st</sup> September, 2021.

This is for your information under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Punjab Communications Limited

  
(Company Secretary)