

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532387

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNC

January 8, 2021

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting to you the text of our press release.

"PRESS RELEASE"

Pritish Nandy Communications informs with regret the passing away of Udayan Bose, independent director on its Board of Directors and Chairman of the Audit Committee, last evening.

Mr Bose, a distinguished investment banker, was the former Managing Director of Lazard UK and USA and founder Chairman of Lazard India. He was also former Chairman of Thomas Cook India. He was an alumni of Presidency College, Calcutta and the Harvard Business School.

For Pritish Nandy Communications Limited

MUMBAI

Santosh Gharat

Company Secretary & Compliance Officer