

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**

February 23, 2022

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**

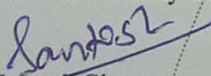
**PNC ADDS AN INDEPENDENT DIRECTOR**

In compliance with Regulation 17(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has appointed Neerja Shah as an Additional Independent Director on the Board of the Company with effect from February 23, 2022 through a circular resolution approved by all the directors of the Company.

Ms Shah graduated in Mass Communication from Emerson College, Boston and is a well known expert in strategic communications and media. She has worked with Raymond and The Times of India. She was also Editor and Publisher of Elle magazine and media consultant to the Malayala Manorama Group. She was a director with F.A.C.E. Entertainment and CEO of Crossover Films.

The PNC Board now has Raghu Palat, Sunil Alagh, Karan Ahluwalia and Neerja Shah as Independent Directors. It also has Pallab Bhattacharya as CEO and Rangita Pritish Nandy as Creative Director.

For Pritish Nandy Communications Limited

  
Santosh Gharat  
Company Secretary & Compliance Officer

