

PCL/CS/16122

26<sup>th</sup> April, 2022

The Secretary  
The Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400001.

**SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)**

Dear Sir,

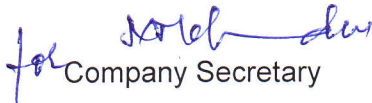
As per Regulation 30(2) under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our holding company vide their letter no:PICTC/SECTLI/32776/2022 dated 21.04.2022 has appointed Sh. Dilip Kumar, IAS as Chairman on the Board of our company in place of Sh. Tejveer Singh, IAS as per the provisions of the Memorandum & Articles of Association of the Company w.e.f. 18.04.2022 vide resolution by circulation of Board of Directors of Puncom dated 26.04.2022. The brief profile of Sh. Dilip Kumar, IAS as well as relationships between directors is attached herewith.

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

This is for your information, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully  
For Punjab Communications Limited

  
Company Secretary

Encl: a.a

### **Brief Profile of Sh. Dilip Kumar**

Sh. Dilip Kumar, IAS born on 28<sup>th</sup> November, 1969, is a 1995 Batch IAS Officer and is at present serving as Principal Secretary, Employment Generation and Training and in addition Principal Secretary, Industries & Commerce, Punjab and in addition Principal Secretary, Information Technology. He has also served as Principal Resident Commissioner, Punjab Bhawan, New Delhi and in addition Principal Secretary, Power and in addition Principal Secretary, New & Renewable Energy Sources. He is B.Sc (Honours), L.L.B, M.A. (Public Administration). He is an Indian Administrative Service Officer.

### **Disclosure of Relationships between Directors**

Sh. Dilip Kumar, IAS is nominated and appointed by Punjab Information and Communication Technology Corporation Limited, our Holding Company and is therefore related to other directors appointed by the Holding Company.