



Punjab Communications Limited

PCL/CS/ 16344

25th August, 2023

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,

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 that Our Holding Company, M/s Punjab Information and Communication Technology Corporation Ltd. vide letter No. PICTC:/SECTL/I/54787/2023 dated 24th August, 2023 has withdrawn the nomination of Sh. Mohinder Pal, IAS (DIN: 02975536) as Managing Director on the Board of the company w.e.f. 24th August, 2023. However, he shall continue to act as Senior Vice-Chairman-cum-Director on the Board of the company.

Further, the Company shall convene a Board Meeting to appoint the Managing Director on the Board of the company shortly and the same shall be informed to the Exchange in due course of time.

This is for your information and record please.

.

Thanking you,

Yours faithfully

For Punjab Communications Limited

(Company Secretary)

Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India

Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)

Fax No.: +91-172-2237125, Email : puncom@puncom.com

CIN: L32202PB1981SGC004616 Website : www.puncom.com