



Punjab Communications Limited

PCL/CS/16347

28th August, 2023

The Bombay Stock Exchange Ltd,
Pheroze Jeejeeboi Tower
Dalal Street
Mumbai-400001

SUB: Regarding the appointment of Managing Director of the company

Dear Sir,

This is to inform you that Puncom has received a nomination letter from the holding company towards appointment of Sh. Parminder Pal Singh, IAS as Managing Director of the Company. In this regard, a Board Meeting has already been scheduled on Monday, 4th September, 2023 to consider and approve the appointment of Managing Director of the company. Accordingly, the agenda papers for the said meeting have been dispatched today.

This is for your information please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited

(Company Secretary)

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