

PCL/CS/

25th March, 2022

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

SUB: OUTCOME OF BOARD MEETING – APPOINTMENT OF INDEPENDENT DIRECTOR

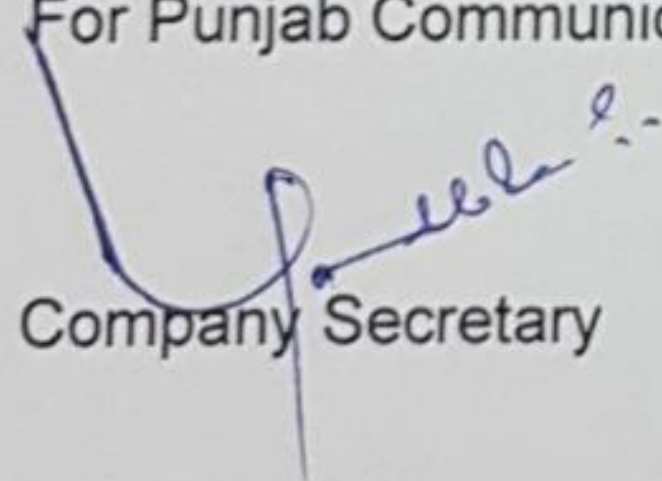
Dear Sir,

As per Regulation 30(2) under Para A of Part A of Schedule III of LODR, it is hereby informed that CA. Devinder Kumar Singla and Dr. Neelu Jain, has been appointed as Independent Director(s) on the Board of our company as per the applicable provisions of Companies Act, 2013 w.e.f. 25th March, 2022. Also, it is informed that the appointed director is not debarred from holding the office of director by virtue of any SEBI order.

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

Thanking you.

Yours faithfully
For Punjab Communications Limited


Company Secretary