

PCL/CS/16209

1st September, 2022

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- Change in Chief Financial Officer of the Company

Dear Sir,

In continuation to our earlier letter no. PCL/CS/16194 dated 9th August, 2022 along with 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 you that CA Ramesh Goel, a qualified Chartered Accountant is appointed as Chief Financial Officer of the company w.e.f. 1st September, 2022 by the Board of Directors in its meeting held on 9th August, 2022.

The details as per Clause No. 7 of Para A of Part A of Schedule III read with SEBI (LODR) Regulations, 2015 are as under:

Reason for Change i.e. appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and to comply with relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment & Terms of Appointment	Appointed as CFO w.e.f 1 st September, 2022 on contractual basis
Brief Profile	CA Ramesh Goel, born on 6 th June, 1967, is a Qualified Chartered Accountant with a strong and diverse professional experience of over 27 years in a reputed industry. He is a former Chief Financial Officer of DCM Limited, Ropar from Year 2009 to Year 2018. Since February, 2018, he was engaged in consultancy services. He has also worked with well renowned companies such as India Glycols Limited, Modern Steels Limited, Action Industrial Corporation & Group companies, Raymond Synthetics Limited etc.

This is for your information and record please.

Thanking you,

Yours faithfully
For Punjab Communications Limited

(Company Secretary)