

PCL/CS/16382

8th February, 2024

The Secretary
The Bombay Stock Exchange Limited,
PherozeJeejeebhoyTowers,
Dalal Street,
MUMBAI – 400001.

**Sub: Announcement under Regulation-30 of SEBI (LODR) Regulations, 2015 –
Appointment of Managing Director of the Company**

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations 2015 read with 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:/SECTL/II/82399/2024 dated February 7, 2024, and the Board of Directors, in their 223rd Board Meeting held today, February 8, 2024, have appointed Sh. Parminder Pal Singh Sandhu, IAS, as Director in the capacity of Managing Director on the Board of our company as per the provisions of the Memorandum and Articles of Association of the Company w.e.f. February 5, 2024. The brief profile of Sh. Parminder Pal Singh Sandhu, IAS, as well as relationships between directors, are attached herewith.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the company hereby affirms 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


Compliance Officer

Encl: a.a

Brief Profile of Sh. Parminder Pal Singh Sandhu, IAS

Sh. Parminder Pal Singh Sandhu, IAS, Managing Director of our company, is a 2016 Batch IAS Officer with a strong and diverse professional experience of over 19 years ranging from formulation to implementation of Public Policy in the Government. The significant charges held in Punjab by him are Joint Secretary Food, Civil Supplies and Consumer Affairs cum Nodal Officer Aadhaar (UID) Project and Additional Secretary-cum- Director, Department of Governance Reforms & Public Grievances. He also holds the Master's degree in Public Policy from Harvard Kennedy School, USA.

At present, Sh. Parminder Pal Singh Sandhu, IAS is serving under Govt. of Punjab as Project Director, World Bank Project, Department of School Education-cum-Additional Secretary, School Education and in addition Managing Director, Punjab Communications Limited and in addition Executive Director, BACKFINCO. In his previous roles, Mr. Sandhu has served as Managing Director, Punjab State Cooperative Bank Ltd., Member Secretary, Punjab State Scheduled Castes Commission, Member Secretary, Punjab State Backward Classes Commission.

Disclosure of Relationships between Directors

Sh. Parminder Pal Singh Sandhu, 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.