

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

July 1, 2021

Dear Sir/Madam,

Ref: **Scrip Code: 532387 and Symbol: PNC**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting to you the text of our press release.

“PRESS RELEASE”

Pritish Nandy Communications Informs that famous actor, classical dancer, noted parliamentarian and recipient of the Padma Shri, Hema Malini who has been an independent director on the board of PNC for almost 15 years has stepped down. During the pandemic, she had requested that she be relieved in view of increased work load and responsibilities in her constituency. On June 30, 2021 when the Board met, her request was met and her advice and contribution over the years was acknowledged with gratitude.

For Pritish Nandy Communications Limited

Santosh Gharat
Company Secretary & Compliance Officer