

PCL/CS/16369

8th November 2023

To
The Secretary
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500346

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015- Appointment of Company Secretary and Compliance Officer 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, we wish to inform the stock exchange that the Board of Directors in its meeting held today i.e 08th November 2023 has appointed CS Dimple Bansal as Compliance Officer of the company w.e.f 08th November, 2023 in place of CS Pratima Yadav, who has proceeded on maternity leave and shall also perform the duties in the capacity of Company Secretary during her leave period.

The Brief profile of CS Dimple Bansal, Company Secretary is given below for your Kind perusal.

Membership No.	A52785
Qualification	Qualification Masters in Business Economics , Company Secretary
Experience/Expertise in special functional areas	CS Dimple Bansal is an associate member of ICSI having vast experience in various listed/unlisted and PSUs and having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters
Reason for appointment	To fulfill the requirements Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations) 2015
Date of Appointment	08th November, 2023

This is for your information & records, please.

Thanking you,
Yours faithfully

For Punjab Communications Limited

Compliance Officer