

PCL/CS/16025

30th September, 2021

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

Dear Sir,

Pursuant to 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 the following:

- A) Re-appointment of CMA Jagdeep Singh Bhatia (DIN: 02554023) who retires by rotation**
Pursuant to the provisions of Section 152 of the Companies Act, 2013 read with relevant rules, CMA Jagdeep Singh Bhatia (DIN: 02554023) whose office as Director was liable to retire by rotation in the 40th Annual General Meeting of the Company, is reappointed by the members by passing an Ordinary Resolution in the 40th AGM of the Company held on 28th September, 2021 through Video Conferencing/ Other Audio Video Means (VC/OAVM).
- B) Appointment of Smt. Neelima, IAS (DIN: 08195539) as Director in the capacity of Managing Director on Board of Puncom**

The Members of the Company at the 40th Annual General Meeting ("AGM") held on 28th September, 2021 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Smt. Neelima, IAS (DIN: 08195539), as Director in the capacity of Managing Director of the Company, with effect from 22nd February, 2021, upon the terms and conditions as set out in explanatory statement annexed in the notice

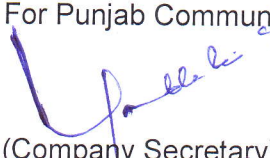
The Brief Profile of these re-appointed Directors is already published in the Notice to the 40th Annual General Meeting and is also enclosed herewith as Annexure A.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm that the above mentioned Directors, being appointed/ reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records please.

Thanking you,
Yours Faithfully,

For Punjab Communications Limited


(Company Secretary)

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Annexure A**Brief Profile of Directors appointed/ re-appointed in the 40th Annual General Meeting**

Name of the Director	CMA Jagdeep Singh Bhatia	Smt. Neelima, IAS
Designation	Whole-time Director (CFO)	Managing Director
Date of Birth	27.08.1964	10.04.1979
Date of Appointment	24.05.2018	22.02.2021
Qualification	B.Com , Cost Accountant (ICWA)	M.A. (Geography), NET Qualified
Expertise in specific functional area	Rich experience in the field of Accounts, Costing, Finance, Sales and Audit.	Indian Administrative Service Officer-General Management and Administration
Directorships in Other Listed Companies as on 31 st March, 2020	Nil	Nil
Chairman/Member of Committees of Other Listed Companies as on 31 st March, 2020	Nil	Nil
No. of Shares held	Nil	Nil
Relationship with other Director(s)	being CFO of company, shares a professional relationship with the Managing Director of Punjab Communications Limited.	Related to other directors appointed by holding company