

PCL/CS/16089

18<sup>th</sup> February, 2022

The Secretary  
The Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400001.

**SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)/ RELINQUISHMENT OF CHARGE**

Dear Sir,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform that Smt. Neena Singh (DIN: 00233352) has expressed her inability to continue as an Independent Director of the Company due to personal reasons with immediate effect vide her resignation letter dated 15<sup>th</sup> February, 2022.

Sr. No.	Disclosure Requirements	Details
1.	Reason for change	Smt. Neena Singh has expressed her inability to continue as an Independent Director of the Company due to her personal reasons.
2.	Date of Cessation	15 <sup>th</sup> February, 2022

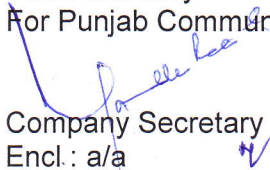
Further, the Company has received confirmation from Smt. Neena Singh that there are no other material reasons for her cessation other than those which is provided in her intimation letter dated 15<sup>th</sup> February, 2022. The said confirmation letter is enclosed herewith.

Consequently, Smt. Neena Singh shall also cease to be a Member of the Audit Committee, Stakeholder's Relationship Committee and Nomination & Remuneration committee of the Board w.e.f. 15<sup>th</sup> February, 2022.

This is for your information & record please.

Thanking you.

Yours faithfully  
For Punjab Communications Limited

  
Company Secretary  
Encl.: a/a

To  
The Board of Directors  
Punjab Communications Limited  
B-91, Phase VIII, Industrial Area,  
SAS Nagar, Mohali-160071

**Sub: Confirmation on Reasons for cessation / resignation from Independent Directorship**

In connection to my letter dated 15<sup>th</sup> February, 2022, regarding discontinuance of office of Independent Director of Punjab Communications Limited, after the submission of my intimation letter on 15<sup>th</sup> February, 2022 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B or part A of Schedule III of the Listing Regulations, I confirm that there is no other material reasons other than those which I have provided in my cessation letter and also mentioned in this letter.

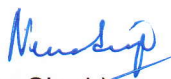
Detailed reason for my cessation as an Independent Director of the Company is as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for the resignation/cessation	Due to my personal reasons, I have discontinued from the position of Independent Director of Punjab communications Limited after submitting my resignation w.e.f 15 <sup>th</sup> February, 2022

This is for your information & necessary action please.

Thanking You,

Yours faithfully,

  
(Neena Singh)  
DIN : 00233352