



Punjab Communications Limited

PCL/CS/ 16297

2nd April, 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- Cessation 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 CS Madhur Bain Singh, Company Secretary and Compliance Officer of the company will be relieved from the services of the company after serving till 2nd April, 2023 on account of acceptance of his VRS application by the management.

A Board meeting has already been scheduled on 5th April, 2023 to consider and appoint the Company Secretary and Compliance Officer of the company in his place. The Stock Exchange will be duly informed of outcome of board meeting or any other information or update in this regard, under the LODR regulations.

This is for your information & records, please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

Company Secretary

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