

PCL/CS/16354

6th September, 2023

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

Sub: Clarification on Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is in reference to your email dated 5th September, 2023 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on 4th September, 2023 at 01:13:11 PM.

In this regard, we would like to inform you that change in Director/KMP was disclosed to Exchange within 24 Hours along with additional details as required under SEBI Circular dated September 09, 2015 vide letter no. PCL/CS/16352 dated 4th September, 2023 (copy enclosed herewith for your ready reference) having acknowledgement no. 6105576 dated 04.09.2023 at 04:50:12 PM.

Accordingly, the Exchange is requested to take note of the same and oblige.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For Punjab Communications Limited

PRATIMA YADAV Digitally signed by PRATIMA
YADAV
Date: 2023.09.06 17:59:19 +05'30'

(Company Secretary)

PCL/CS/16352

4th September, 2023

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

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015- Change in Management 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 and in continuation to our letter PCL/CS/16351 dated 4th September, 2023, please find below the particulars/ details as required to be disclosed in pursuance of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as follows:

Particulars	Sh. Tejveer Singh, IAS	Sh. Parminder Pal Singh Sandhu, IAS	CA Ramesh Goel
DIN No.	07896141	10298745	09699964
Change	Appointment	Appointment	Cessation
Reason for appointment/ Cessation	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Chairman on the Board of the Company. Accordingly, the Board approved his appointment as Chairman on the Board in 221 st Board Meeting held today.	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Managing Director on the Board of the Company. Accordingly, the Board approved his appointment as MD on the Board in 221 st Board Meeting held today.	To comply with the provisions of Regulation 17(1) of SEBI (LODR) Regulations, 2015, he resigned as director on the Board of the Company. Accordingly, the Board approved the same in 221 st Board Meeting held today. However, he continues to be Chief Financial Officer of the Company.
Date of Appointment/ Cessation	4 th September, 2023	24 th August, 2023	4 th September, 2023 (Resignation letter is enclosed as Annexure B)
Brief Profile (in case of appointment)	enclosed As Annexure A	enclosed As Annexure A	---
Disclosure of relationships between directors (in case of appointment of a director).	Sh. Tejveer Singh, IAS is nominated by Punjab Infotech (Our holding Co.) and is therefore related to other directors nominated/ appointed by the Holding Company.	Sh. Parminder Pal Singh Sandhu, IAS is nominated by Punjab Infotech (Our holding Co.) and is therefore related to other directors nominated/ appointed by the Holding Company.	---



Punjab Communications Limited

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm that the above mentioned Director- Sh. Tejveer Singh, IAS and Sh. Parminder Pal Singh Sandhu, IAS being appointed is 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 record please.

Thanking you,

Yours Faithfully,

For Punjab Communications Limited

PRATIMA YADAV

Digitally signed by PRATIMA
YADAV
Date: 2023.09.04 16:37:01 +05'30'

(Company Secretary)

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Fax No.: +91-172-2237125, Email : puncom@puncom.com

CIN: L32202PB1981SGC004616 Website : www.puncom.com

Annexure A**Brief Profile of Sh. Tejveer Singh, IAS**

Sh. Tejveer Singh, IAS, Chairman of our company, is a 1994 Batch IAS Officer with a strong and diverse professional experience of over 26 years service in the Government, originally allocated Maharashtra Cadre where he served as Sub Divisional Magistrate in Malegaon (Nasik) from 1996 to 1998 before being transferred to Punjab Cadre. The significant charges held in Punjab by him are Joint Secretary (Finance) and Additional Principal Secretary to Chief Minister. He also holds the Master's degree in Science (with Distinction) in Public Management and Governance from the London School of Economics and Political Science, United Kingdom while on an academic sabbatical in 2012-13.

At present, Sh. Tejveer Singh, IAS is serving under Govt. of Punjab as Principal Secretary, Power and in addition Principal Secretary, Governance Reforms & Public Grievances and in addition Chairman-cum-Managing Director, PSTCL and in addition Principal Secretary, Industries & Commerce and in addition Principal Secretary, Information Technology. In his previous roles, Mr. Singh has served as Deputy Commissioner of Patiala, Amritsar and SAS Nagar (Mohali) districts, Chief Administrator, Greater Mohali Area Development Authority (GMADA); Director, Information and Public Relations; Special Secretary, Planning and Commissioner, NRI Affairs.

Brief Profile of Sh. Parminder Pal Singh Sandhu, IAS

Sh. Parminder Pal Singh Sandhu, IAS, Managing Director of our company, is a 2016 Batch IAS Officer with a strong and diverse professional experience of over 19 years ranging from formulation to implementation of Public Policy in the Government. The significant charges held in Punjab by him are Joint Secretary Food, Civil Supplies and Consumer Affairs cum Nodal Officer Aadhaar (UID) Project and Additional Secretary-cum-Director, Department of Governance Reforms & Public Grievances. He also holds the Master's degree in Public Policy from Harvard Kennedy School, USA.

At present, Sh. Parminder Pal Singh Sandhu, IAS is serving under Govt. of Punjab as Managing Director, Punjab Communications Limited and in addition Executive Director, BACKFINCO. In his previous roles, Mr. Sandhu has served as Managing Director, Punjab State Cooperative Bank Ltd., Member Secretary, Punjab State Scheduled Castes Commission, Member Secretary, Punjab State Backward Classes Commission.

Date: 4th September, 2023

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

Sub: Resignation from the Directorship of the Company

Dear Sir/ Madam,

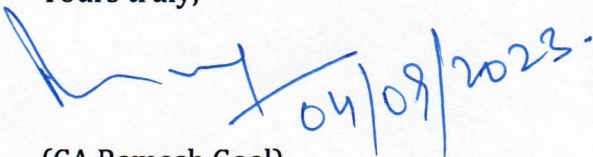
Pursuant to provisions of SEBI (LODR) Regulations read with Companies Act, 2013, I hereby resign from the office of Director in the capacity of Whole time Director on the Board of M/s Punjab Communications Limited with effect from 4th September, 2023 in order to comply with Regulation 17(1) of SEBI (LODR) Regulations. However, I will continue to hold the position as CFO of the Company as per terms of my appointment.

I am thankful to the Company and fellow Board members for the support extended during my tenure as director.

Kindly accept my resignation from the directorship. I shall be highly obliged for the same.

Thanking You,

Yours truly,

A handwritten signature in blue ink, appearing to be 'Ramesh Goel', with a date '04/09/2023' written below it.

(CA Ramesh Goel)

Director

DIN No. 09699964
