

PCL/CS/16263

12th December, 2022

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

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to the Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors in the 216th Board Meeting of the Company held on 12th December, 2022 has approved the following:

1. Appointment of Sh. Mohinder Pal, IAS (DIN: 02975536) as Director in the capacity of Sr. VC & Managing Director on the Board of the company w.e.f. 2nd December, 2022 (F.N.)
2. Appointment of Dr. Neelu Jain (DIN: 09548731) as a Member of Nomination and Remuneration Committee of the Board of the Company with immediate effect.

This is for your information and record please.

Thanking you,

Yours faithfully
For Punjab Communications Limited

(Company Secretary)