

PCL/CS/15834

2nd March, 2021

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

SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)

Dear Sir,

As per Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our holding company vide their letter nos: PICTC:SECTL:I/19882/2021 and PICTC:SECTL:I/19883/2021 dated 01.03.2021 respectively have appointed

1. Sh. Sibin C, IAS as Sr. Vice Chairman on the Board of our company
2. Smt. Neelima, IAS as Managing Director on the Board of our company

in place of Sh. Rajat Agarwal, IAS as per the provisions of the Memorandum & Articles of Association of the Company w.e.f. 22.02.2021. The brief profiles of Sh. Sibin C, IAS and Smt. Neelima, IAS as well as inter-se relationships between directors are attached herewith.

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, 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, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


Company Secretary

Encl: a.a

Brief Profile of Sh. Sibin C

Sh. Sibin C, IAS born on 15th March, 1977, is a 2005 Batch IAS Officer and is at present serving as Director, Industries & Commerce, Punjab and in addition Secretary, Industries & Commerce and in addition Managing Director, Punjab State Industrial Development Corporation and in addition Director, Information Technology and in addition Managing Director, Punjab Information and Communication Technology Corporation Limited. He is M.Sc. Agriculture (Horti.) and M.A. (Public Administrative). He is an Indian Administrative Service Officer.

Disclosure of Relationships between Directors

Sh. Sibin C, IAS is nominated and appointed by Punjab Information and Communication Technology Corporation Limited, our Holding Company and is therefore related to other directors appointed by the Holding Company.

Brief Profile of Smt. Neelima

Smt. Neelima, IAS born on 10th April, 1979 is a 2008 Batch IAS Officer and is at present serving as Managing Director, Punjab Small Industries & Export Corporation and in addition Additional CEO, Punjab Bureau of Investment Promotion and in addition Managing Director, Punjab Communications Limited. She has also served as Joint Development Commissioner in rural development department. She is M.A. Geography and NET Qualified. She is an Indian Administrative Service Officer.

Disclosure of Relationships between Directors

Smt. Neelima, IAS is nominated and appointed by Punjab Information and Communication Technology Corporation Limited, our Holding Company and is therefore related to other directors appointed by the Holding Company.