

PCL/CS/16352

4<sup>th</sup> 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 4<sup>th</sup> 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 13<sup>th</sup> July, 2023 as follows:

<b>Particulars</b>	<b>Sh. Tejveer Singh, IAS</b>	<b>Sh. Parminder Pal Singh Sandhu, IAS</b>	<b>CA Ramesh Goel</b>
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 <sup>st</sup> 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 <sup>st</sup> 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 <sup>st</sup> Board Meeting held today. However, he continues to be Chief Financial Officer of the Company.
Date of Appointment/ Cessation	4 <sup>th</sup> September, 2023	24 <sup>th</sup> August, 2023	4 <sup>th</sup> September, 2023 (Resignation letter is enclosed as <b>Annexure B</b> )
Brief Profile (in case of appointment)	enclosed As <b>Annexure A</b>	enclosed As <b>Annexure A</b>	---
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 20<sup>th</sup> 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

(Company Secretary)

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**Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India**

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**Fax No.: +91-172-2237125, Email : [puncom@puncom.com](mailto:puncom@puncom.com)**

**CIN: L32202PB1981SGC004616 Website : [www.puncom.com](http://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: 4<sup>th</sup> 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,

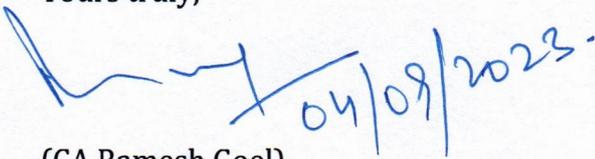
Pursuant to provisions of SEBI (LODR) Regulations read with Companies Act, 2013, I hereby resign from the office of Director in the capacity of Whole time Director on the Board of M/s Punjab Communications Limited with effect from 4<sup>th</sup> September, 2023 in order to comply with Regulation 17(1) 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,



04/09/2023.

(CA Ramesh Goel)

Director

DIN No. 09699964

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