

PCL/CS/16194

9th August, 2022

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 9th August, 2022 has considered and approved the appointment of CA Ramesh Goel (DIN: 09699964) as an Additional Director in the capacity of Whole Time Director on the Board of the company under the provisions of the Companies Act, 2013 read with relevant Rules and Guidelines along with SEBI (LODR) Regulations with immediate effect. The Brief profile of CA Ramesh Goel as well as relationships between directors is 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.

Further, the Board has also decided to appoint CA Ramesh Goel, a qualified Chartered Accountant as Chief Financial Officer of the company w.e.f. 1st September, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully

For Punjab Communications Limited



(Company Secretary)

Encl: a.a

Brief Profile of CA Ramesh Goel

CA Ramesh Goel, born on 6th June, 1967, is a Qualified Chartered Accountant with a strong and diverse professional experience of over 27 years in a reputed industry. He is a former Chief Financial Officer of DCM Limited, Ropar from Year 2009 to Year 2018. Since February, 2018, he was engaged in consultancy services. He has also worked with well renowned companies such as India Glycols Limited, Modern Steels Limited, Action Industrial Corporation & Group companies, Raymond Synthetics Limited etc. During his previous roles, he has performed major strategic functions involving reporting to top management in professionally managed company and Auditors from Big Four firms.

Disclosure of Relationships between Directors

CA Ramesh Goel is appointed on contractual basis and is not related to other directors on the Board of the company.