

PCL/CS/16351

4<sup>th</sup> September, 2023

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 221<sup>st</sup> Board Meeting of the Company held on 4<sup>th</sup> September, 2023 has approved the following:

1. Appointment of Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) as Director in the capacity of Managing Director on the Board of the company w.e.f. 24<sup>th</sup> August, 2023 (F.N.)
2. Appointment of Sh. Tejveer Singh, IAS (DIN: 07896141) as Director in the capacity of Chairman on the Board of the company w.e.f. 4<sup>th</sup> September, 2023.
3. Cessation of CA Ramesh Goel (DIN: 09699964) as Director on the Board of company w.e.f. 4<sup>th</sup> September, 2023

The meeting commenced at 1210 Hrs and concluded at 1250 Hrs.

The brief disclosure as required under Regulation 30 of SEBI (LODR) Regulations shall be provided shortly.

This is for your information and record please.

Thanking you,

Yours faithfully  
For Punjab Communications Limited

(Company Secretary)