

PCL/CS/16189

1st 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,

In continuation to our letter no. PCL/CS/16187 dated 28th July, 2022, we wish to inform you that **Sh. Mohinder Pal, IAS, has been appointed as Sr. Vice-Chairman on the Board of our company in place of Sh. Sibin C., IAS** pursuant to change in nomination by our holding company vide their letter no: PICT/SECTLI/35372/2022 dated 27th July, 2022 as per the provisions of the Memorandum & Articles of Association of our company. Accordingly, Sh. Sibin C., IAS ceased to be Sr. Vice-Chairman of the company w.e.f. 11th July, 2022.

This is for your information under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Punjab Communications Limited


(Company Secretary)