

PCL/CS/16151

26th May, 2022

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

SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2) – APPOINTMENT OF SR. VICE CHAIRMAN

Dear Sir,

As per Regulation 30(2) under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our holding company vide their letter no: PICT/SECTL/I/33558/2022 dated 23.05.2022 and subsequently Board of Directors Meeting held on 25.05.2022 has appointed Sh. Sibin C, IAS as Sr. Vice Chairman on the Board of our company as per the provisions of the Memorandum & Articles of Association of the Company w.e.f. 05.05.2022. The brief profile of Sh. Sibin C, IAS 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.

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, Mahatma Gandhi State Institute of Public Administration 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.