

PCL/CS/16020

29th September, 2021

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, it is hereby informed that our holding company vide their letter no: PICTC/SECTL/I/28096/2021 dated 27th September, 2021 has appointed **Sh. Tejveer Singh, IAS, as Chairman on the Board of our company** as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 21st September, 2021. The Board has approved the appointment of Sh. Tejveer Singh, IAS as chairman on the Board of Puncom by passing the resolution by circulation on 28th September, 2021. The Brief profile of Sh. Tejveer Singh, IAS as well as relationships between directors is attached herewith.

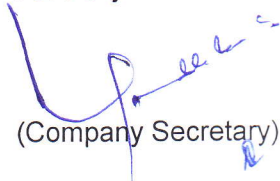
Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm that the above mentioned Director, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record please.

Thanking you,

Yours faithfully

For Punjab Communications Limited



(Company Secretary)

Encl: a.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, Investment Promotion, 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.

Disclosure of Relationships between Directors

Sh. Tejveer Singh, 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.