

PCL/CS/16017

25<sup>th</sup> 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Sh. Moti Ram Sharma (DIN: 08250388) has expressed his inability to continue as an Independent Director of the Company, after expiry of the present tenure i.e. with effect from 25<sup>th</sup> September, 2021.

Further, disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular dated 9<sup>th</sup> September, 2015 is as under:

Sl. No	Disclosure Requirements	Details
1.	Reason for Change	Sh. Moti Ram Sharma has expressed his inability to continue as an Independent Director of the Company due to his professional requirements.
2.	Date of Cessation	25 <sup>th</sup> September, 2021

Further, the Company has received confirmation from Sh. Moti Ram Sharma (DIN: 08250388) that there are no other material reasons for his cessation other than those which is provided in his intimation letter dated 8<sup>th</sup> August, 2021. The said confirmation letter is enclosed herewith.

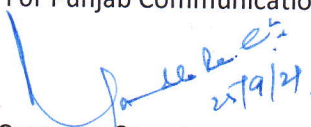
Consequently, Sh. Moti Ram Sharma shall also cease to be a Member of the Nomination & Remuneration Committee of the Board w.e.f 25<sup>th</sup> September, 2021. Accordingly, the Board of Director of the Company vide circular resolution passed on 23<sup>rd</sup> September, 2021, have approved and reconstituted the Nomination and Remuneration Committee of the Board and appointed Sh. Satinder Pal Singh, IAS (Retd.) (Non Executive, Independent Director) as a Member of Nomination and Remuneration Committee with effect from 25<sup>th</sup> September, 2021.

This is for your information and records, please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

  
Company Secretary  
Encl: a/a

To  
The Board of Directors  
Punjab Communications Limited  
B-91, Phase VIII, Industrial Area,  
SAS Nagar, Mohali-160071

**Sub: Confirmation on Reasons for cessation of office of Independent Director**

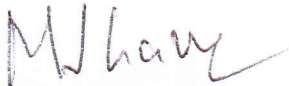
In connection to my letter dated 8<sup>th</sup> August, 2021, regarding discontinuance of office of Independent Director of Punjab Communications Limited, after the expiry of my present tenure i.e. on 25<sup>th</sup> September, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( Listing Regulations) read with Clause 7B or Part A of Schedule III of the Listing Regulations, I confirm that there is no other material reasons other than those which I have provided in my cessation letter and also mentioned in this letter.

Detailed reason for my cessation as an Independent Director of the Company is as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for the resignation/cessation	Due to my professional requirements, I have discontinued from the position of Independent Director of Punjab communications Limited after expiry of my present tenure w.e.f 25 <sup>th</sup> September, 2021.

Thanking You,

Yours faithfully,



(Moti Ram Sharma)

DIN: 08250388