

PCL/CS/15758

30th September, 2020

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, we wish to inform you the following:

A) Appointment of Sh. Rajat Agarwal, IAS (DIN: 07973901) as Sr. VC & Managing Director

The Members of the Company at the 39th Annual General Meeting ("AGM") held on 29th September, 2020 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Sh. Rajat Agarwal, IAS (DIN: 07973901), as Sr. Vice Chairman and Managing Director of the Company, with effect from 13th January, 2020, upon the terms and conditions as set out in explanatory statement annexed in the notice

B) Reappointment of Smt. Neena Singh (DIN: 00233352) as an Independent Director

The Members of the Company at the 39th Annual General Meeting ("AGM") held on 29th September, 2020 through Video Conferencing/Other Audio Visual Means, have approved the reappointment of Smt. Neena Singh (DIN: 00233352), as Independent Director of the Company, not liable to retire by Rotation, to hold office for a second term as provided in the appointment letter.

C) Approval of sale of an undertaking under Section 180 (1) (a) of the Companies Act, 2013

The Members of the Company at the 39th Annual General Meeting ("AGM") held on 29th September, 2020 through Video Conferencing/Other Audio Visual Means, have accorded its consent to the Board of Directors of company to sell and transfer any one of the fixed assets belonging to Punjab Communications Limited comprising of all land & building situated at Phase VIII, Industrial Area, SAS Nagar (Mohali) - 160071 on such terms and conditions as the Board may deem fit, provided that such transfer/sale procedure to be held in fair and transparent manner, and for meeting the working capital requirement of the company.

The Brief Profile of these re-appointed Directors is already published in the Notice to the 39th Annual General Meeting and is also enclosed herewith as Annexure A.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm that the above mentioned Directors, being reappointed are 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 records please.

Thanking you,

Yours Faithfully,

For Punjab Communications Limited


(Company Secretary)


Brief Profile of Directors appointed/ re-appointed in the 39th Annual General Meeting

Name of the Director	CA Rajat Agarwal, IAS	Smt. Neena Singh
Designation	Sr. V.C & Managing Director	Independent Director
Date of Birth	27.03.1978	08.11.1956
Date of Appointment	25.04.2018	31.03.2015
Qualification	B.Com (Hons.), C.A.	Master of Education
Expertise in specific functional area	Indian Administrative Service Officer- General Management and Administration	Rich experience in the field of finance & Banking
Directorships in Other Listed Companies as on 31 st March, 2020	Nil	1. Winsome Textiles Limited
Chairman/Member of Committees of Other Listed Companies as on 31 st March, 2020	Nil	1. Winsome Textiles Limited • Audit Committee-Member • Stakeholders Relationship Committee-Member
No. of Shares held	Nil	Nil
Relationship with other Director(s)	Related to other directors appointed by holding company	Not related to any director