

PCL/CS/16034

12th October, 2021

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

SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)

Dear Sir,

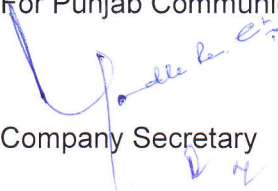
As per Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our holding company vide their letter no:PICTC/SECTL/I/28574/2020-2021 dated 12.10.2021 has withdrawn the nomination of Smt. Neelima, IAS as Managing Director of Punjab Communications Limited w.e.f. 06.10.2021

Further, through the same letter, they have nominated Smt. Neelima, IAS as Sr. Vice Chairman-cum-Director on the Board as per the provisions of the Memorandum & Articles of Association of the Company in place of Sh. Sibin Chakkyadath, IAS. Accordingly, Sh. Sibin Chakkyadath, IAS ceased to be Sr. Vice-Chairman-cum-Director of the Company w.e.f. 06.10.2021.

This is for your information, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


Company Secretary