



**Punjab Communications Limited**

PCL/CS/16460

10<sup>th</sup> January, 2025

The Secretary  
The Bombay Stock Exchange Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 500346

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directorship**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015, we wish to inform the stock exchange that the Board of Directors in its meeting held today i.e on 10<sup>th</sup> January, 2025 has appointed Sh. Manjeet Singh Dhillon as an Independent Director on the Board of the Company under the provisions of Companies Act, 2013 read with SEBI (LODR) Regulations w.e.f. 11<sup>th</sup> January, 2025.

Further, it is informed that Sh. Ved Prakash Chandan, IRSSE (Retd.) will ceased to be an Independent Director on the Board of the company w.e.f. closing hours of 11<sup>th</sup> January, 2025 on completion of his second term as an Independent Director on the Board of the company.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> 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.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Sh. Manjeet Singh Dhillon	Sh. Ved Prakash Chandan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director by the Board in its Meeting held on 10 <sup>th</sup> January, 2025 in order to comply with the provisions of Companies Act and SEBI Listing Regulations	Cessation on account of completion of his second term as an Independent Director on the Board of company as per the provisions of Companies Act and SEBI Listing Regulations
Date of appointment & term of appointment	Appointed as an Independent Director w.e.f. 11 <sup>th</sup> January, 2025 for a term of three years.	Ceased to be Independent Director w.e.f. 11 <sup>th</sup> January, 2025 on completion of his second term.
Brief profile (in case of appointment)	Attached as Annexure	-
Disclosure of relationships between directors	Not related to any Director of the Company	-

This is for your information & records, please.

Thanking you,

Yours faithfully  
For Punjab Communications Limited

Company Secretary



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**Brief Profile of Sh. Manjeet Singh Dhillon**

Sh. Manjeet Singh Dhillon, Independent Director of our company is a 1981 Batch ITS Officer. He is B.E (Hons) Electronics & Telecomm, M. Tech (Communication & Rader Engineering) and PG Diploma in Management (Finance). He is having an experience of 34 years while working on different posts during his tenure and retired as Chief General Manager Telecom, Punjab Circle in August, 2017. He has also worked with different leading technologies like Nokia & Ericsson on GSM front.