

PCL/CS/16359

28th September, 2023

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Disclosure under Regulation 30 of SEBI (LODR) 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) Re-appointment of CA Devinder Kumar Singla (DIN: 01430327) as an Independent Director : (Special Resolution)

The Members of the Company at the 42nd Annual General Meeting ("AGM") held on 27th September, 2023 through Video Conferencing/Other Audio Visual Means, have approved the reappointment of CA Devinder Kumar Singla (DIN: 01430327), as an Independent Director of the Company, not liable to retire by Rotation, to hold office for a second term of three years.

B) Re-appointment of Dr. Neelu Jain, (DIN: 09548731) as an Independent Director : (Special Resolution)

The Members of the Company at the 42nd Annual General Meeting ("AGM") held on 27th September, 2023 through Video Conferencing/Other Audio Visual Means, have approved the reappointment of Dr. Neelu Jain (DIN: 09548731), as an Independent Director of the Company, not liable to retire by Rotation, to hold office for a second term of three years.

The Brief Profile of these reappointed Directors is already published in the Notice to the 42nd 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

Annexure A**Brief Profile of Directors re-appointed in the 42nd Annual General Meeting**

Name of the Director	CA Devinder Kumar Singla	Dr. Neelu Jain
Designation	Independent Director	Independent Director
Date of Birth	05.08.1965	05.07.1959
Date of Appointment	25.03.2022	25.03.2022
Qualification	Chartered Accountant	B.E (E & C),M.E (E & EC) and Ph. D (Electronics Engineering)
Expertise in specific functional area	Rich experience in the field of Finance and Bank/Govt./PSU/ MNC Audits	Rich experience in the field of Telecom and Education
Directorships in Other Listed Companies as on March 31, 2023	Nil	Nil
Chairman/Member of Committees of Other Listed Companies as on March 31, 2023	Nil	Nil
No. of Shares held	Nil	Nil
Relationship with other Director(s)	Not related to any director	Not related to any director