

PCL/CS/ 16334

5<sup>th</sup> July, 2023

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 that Sh. Anurag Verma, IAS has relinquished the charge of Additional Chief Secretary, Industries & Commerce on 1<sup>st</sup> July, 2023 pursuant to his transfer as Chief Secretary to the Government of Punjab.

Accordingly, Our Holding Company, M/s Punjab Information and Communication Technology Corporation Ltd. has withdrawn his nomination as Chairman on the Board of Puncom vide letter No. PICTC:SECTL:/I/52272/2023 dated 4<sup>th</sup> July, 2023 as per the provisions of the Memorandum & Articles of Association of the company.

Our Company has passed the resolution by circulation today thereby giving effect to withdrawal of nomination and rescinding the earlier resolution for his appointment and accordingly Sh. Anurag Verma, IAS ceased to be chairman of our company.

This is for your information and record please.

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Thanking you,

Yours faithfully

For Punjab Communications Limited

(Company Secretary)