

PCL/CS/15697

30<sup>th</sup> June, 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 that Ms. Vini Mahajan, IAS has relinquished the charge of directorship in the capacity of Chairperson of our Company on 26<sup>th</sup> June, 2020 pursuant to her transfer as Chief Secretary to the Government of Punjab.

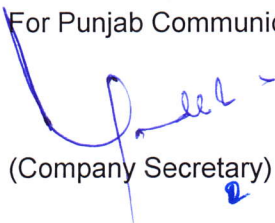
Accordingly, Our Holding Company, M/s Punjab Information and Communication Technology Corporation Ltd. has withdrawn her nomination as Chairperson of our Company vide letter no. PICTC:SECTL:I/7000/2020 dated 30<sup>th</sup> June, 2020 as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 26<sup>th</sup> June, 2020

This is for your information and record please.

Thanking you,

Yours faithfully

For Punjab Communications Limited



(Company Secretary)