

PCL/CS/ 16290

24<sup>th</sup> March, 2023

To  
The Secretary  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 500346

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015- Reappointment of Independent Directors of the Company**

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015, we wish to inform the stock exchange that CA Devinder Kumar Singla (DIN: 01430327) and Dr. Neelu Jain (DIN: 09548731) Independent Directors of our company, whose first term of appointment expires today, have been duly re-appointed as an Independent Director of the company for their second term of three years w.e.f. 25<sup>th</sup> March, 2023, subject to the approval of the shareholders of the company.

The brief profile of these reappointed Directors as well as relationship with other directors is attached herewith.

Further, in pursuance of SEBI Circular No. LIST/COMP14/2018/-19 dated 20<sup>th</sup> June, 2018, to the best of our knowledge and as per available records, the company hereby affirm that the above mentioned Director, being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information & records, please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

MADHUR  
BAIN SINGH  
Company Secretary

Digitally signed by  
MADHUR BAIN SINGH  
Date: 2023.03.24  
17:14:19 +05'30'

**Brief Profile of CA D.K.Singla & Neelu Jain**

**CA. Devinder Kumar Singla**, is a Chartered Accountant by profession, who has been in CA practice since January, 1989. He is having an experience of more than 34 years with specialization in Bank/Govt./PSU/MNC Audits. He has also served as Non-Executive Director in different Companies / Banks as well as Member of different Committees of Banking, Insurance etc. in the past.

**Dr. Neelu Jain**, is a retired Professor and former Head, ECE department, Punjab Engineering College, Chandigarh. Her Qualification is B.E (E & C), M.E (E & EC) and Ph. D (Electronics Engineering). She worked at different posts at Lohia Machines Ltd (Kanpur), BMMC (Calcutta), Uniscans and Sonics Ltd. (Mohali) and Punjab Engineering College (Chandigarh).

**Disclosure of Relationships between Directors**

CA. Devinder Kumar Singla and Dr. Neelu Jain are appointed as Independent Directors and are not related to each other as well as other directors on the Board of the company.