

PCL/CS/16448

28th November, 2024

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

Sub: Appointment of Statutory Auditors of the Company for FY 2024-25

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, this is to inform you that the M/s Ashwani & Associates, Chartered Accountants has been appointed as Statutory Auditors of the Company in the 43rd Annual General Meeting held on 28th November, 2024 through Video Conferencing/Other Audio Visual Means.

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	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to section 139(5) of Companies Act, 2013, the Comptroller & Auditor General of India (CAG) vide its letter No./CA. V/COY/PUNJAB,PBCOMM(1)/1473 has appointed M/s Ashwani & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2024-25 and the same is approved by members in the 43 rd AGM of the Company
Date of appointment & term of appointment	Appointment from the conclusion of this AGM till the conclusion of next AGM and to do the statutory audit of Financial Statements for FY 2024-25 on the terms & conditions as provided in the CAG letter issued in this regard.
Brief profile (in case of appointment)	Attached as Annexure

This is for your information and records please.

Thanking you,
Yours faithfully,
For Punjab Communications Limited

Company Secretary

Brief Profile of Statutory Auditors**M/s Ashwani & Associates, Chartered Accountants**

M/s Ashwani & Associates, Chartered Accountants, is a partnership firm registered with Institute of Chartered Accountants of India, having Firm Registration No 000497N with its office at 226-A, Tagore Nagar, Ludhiana -141001(Punjab).

The Audit Firm has rich experience in the field of Corporate Audits such as Statutory Audit, Tax Audit, Internal Audit etc, Bank Audits including Concurrent Audit, Stock Audit etc, Accounting compliance & Reporting, GST Advisory, Compliance & Training, Tax Compliance, and other allied services.

Due to their long experience and repute, the firm has been affiliated / empanelled with reputed organizations/ statutory bodies such as Comptroller & Auditor General of India, etc.