

PCL/CS/16447

28th November, 2024

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 – Outcome of AGM

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) Reappointment of Sh. Mohinder Pal, IAS (DIN: 02975536) as Director in the capacity of Sr. Vice Chairman: (Ordinary Resolution)

Pursuant to the provisions of Section 152 of the Companies Act, 2013 read with relevant rules, Sh. Mohinder Pal, IAS (DIN: 02975536) who was liable to retire by rotation in the 43rd Annual General Meeting of the Company, has been reappointed by the members in the 43rd ("AGM") of the Company held on 28th November, 2024 through Video Conferencing/Other Audio Visual Means.

B) Appointment of Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) as Managing Director : (Special Resolution)

The Members of the Company at the 43rd Annual General Meeting ("AGM") held on 28th November, 2024 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745), as Managing Director of the Company for the initial period from August 24, 2023 to January 23, 2024 and thereafter appointed again as Managing Director of the Company w.e.f. February 5, 2024, upon the terms and conditions as set out in explanatory statement annexed in the notice.

C) Appointment of Sh. Tejveer Singh, IAS (DIN: 07896141) as Director in the capacity of Chairman : (Ordinary Resolution)

The Members of the Company at the 43rd Annual General Meeting ("AGM") held on 28th November, 2024 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Sh. Tejveer Singh, IAS (DIN: 07896141) as Director in the capacity of Chairman the Company w.e.f. September 4, 2023.



Punjab Communications Limited

The Brief Profile of these appointed/reappointed Directors is already published in the Notice to the 43rd 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 appointed/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

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Annexure A**Brief Profile of Directors Appointed in the 43rd Annual General Meeting**

Name of the Director	Sh. Mohinder Pal, IAS	Sh. Parminder Pal Singh Sandhu, IAS	Sh. Tejveer Singh, IAS
Designation	Sr. Vice-Chairman	Managing Director	Chairman
Date of Birth	23.06.1966	07.09.1975	27.11.1970
Date of Appointment	11.07.2022	05.02.2024*	04.09.2023
Qualification	B.A.	M.A.(Public Policy)	M.A.(History) B.A.(History (hons))
Expertise in specific functional area	Indian Administrative Service Officer- General Management and Administration	Indian Administrative Service Officer- General Management and Administration	Indian Administrative Service Officer- General Management and Administration
Directorships in Other Listed Companies as on March 31, 2024	Nil	Nil	Nil
Chairman/Member of Committees of Other Listed Companies as on March 31, 2024	Nil	Nil	Nil
No. of Shares held	Nil	Nil	Nil
Relationship with other Director(s)	Related to other director appointed by holding company	Related to other director appointed by holding company	Related to other director appointed by holding company

*Sh. Parminder Pal Singh Sandhu, IAS was nominated as Managing Director of the Company w.e.f. 24.08.2023. Later, he ceased to be Managing Director on the Board of Puncom w.e.f. 23.01.2024. Thereafter, Sh. Parminder Pal Singh Sandhu, IAS was again appointed as Managing Director of the Company w.e.f. 05.02.2024.