

PCL/CS/

The Secretary  
The Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400001.

**SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)**

Dear Sir,

As per Regulation 30(2) under Para A of Part A of Schedule III of LODR, it is hereby informed that Sh. Moti Ram Sharma, has been appointed as Independent Director on the Board of our company as per the applicable provisions of Companies Act, 2013 w.e.f. 26<sup>th</sup> September, 2018.

This is for your information, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully  
For Punjab Communications Limited



Company Secretary

**Brief Profile of Sh. Moti Ram Sharma**

Sh. Moti Ram Sharma, born on 3<sup>rd</sup> October, 1951, is an advocate who has been practicing since 1978. He is a member of Supreme Court of India Bar Association, Punjab & Haryana High Court Bar Association, Income Tax Tribunal Bar Association and many other prestigious associations. He is also an advisor to various Corporate Organisations.

**Disclosure of Relationships between Directors**

Sh. Moti Ram Sharma being appointed as Independent Director is not related to the Directors of the Company.

