



Punjab Communications Limited

PCL/CS/16208

1st September, 2022

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- Resignation of Director

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 that the company has received the resignation letter dated 31st August, 2022 from Sh. Jagdeep Singh Bhatia (DIN: 02554023), serving as Director in the capacity of Whole-time Director, resigning from the directorship on the Board of Puncom with effect from closing business hours of 31st August, 2022 on account of completion of his services till superannuation as a regular employee of PUNCOM.

Further, Sh. Jagdeep Singh Bhatia also ceased to be Chief Financial Officer of the Company w.e.f. 1st September, 2022 pursuant to his retirement as regular employee on superannuation.

This is for your information and record please.

Thanking you,

Yours faithfully
For Punjab Communications Limited

(Company Secretary)

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