

PCL/CS/16233

29<sup>th</sup> September, 2022

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 2022-23**

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 Raj Gupta & Co., Chartered Accountants has been appointed as Statutory Auditors of the Company in the 41<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2022 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:

<b>Particulars</b>	<b>Details of information</b>
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)/512 has appointed M/s Raj Gupta & Co., Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2022-23 and approved by members in the 41 <sup>st</sup> 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 2022-23 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 RAJ GUPTA & CO., Chartered Accountants**

M/s Raj Gupta & Co., Chartered Accountants, established in Year 1976, is a firm registered with Institute of Chartered Accountants of India, having Firm Registration No 000203N with its office at 1839, Sector 22-B, Chandigarh, 160022. The Firm provides a range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory services through its 12 partners and 70+ staff from its 5 offices in different cities, namely, Chandigarh, Ludhiana, New Delhi, Mumbai, and J & K.

The Audit Firm has 46 years of experience in the field of Corporate Audits such as Statutory Audit, Tax Audit, Internal Audit etc. Valuations under NCLT Mechanism, Bank Audits including Concurrent Audit, Stock Audit etc, Forensic/Special Audit, Management Audit, Risk Management, Accounting compliance & Reporting, Taxation Strategy & Planning, 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, Reserve Bank of India, etc.