

PCL/CS/16376

23rd January, 2024

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

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 that Our Holding Company, M/s Punjab Information and Communication Technology Corporation Ltd. vide letter No. PICTC/SECTL/I/81430/2024 dated 23rd January, 2024 has withdrawn the nomination of Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) as Managing Director on the Board of the company w.e.f. 23rd January, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully
For Punjab Communications Limited

(Compliance Officer)