



**Punjab Communications Limited**

PCL/CS/16208

1<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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. 1<sup>st</sup> 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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