

PCL/CS/15894

4th August, 2021

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

SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)

Dear Sir,

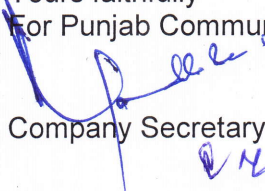
As per Regulation 30(2) under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our holding company vide their letter no:PICTC/SECTL/26394/2021 dated 03.08.2021 has appointed Sh. Hussan Lal, IAS as Chairman on the Board of our company in place of Sh. Alok Shekhar, IAS as per the provisions of the Memorandum & Articles of Association of the Company w.e.f. 27.07.2021. The brief profile of Sh. Hussan Lal, IAS as well as relationships between directors is attached herewith.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm that the above mentioned Director, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Thanking you.

Yours faithfully
For Punjab Communications Limited


Company Secretary

Encl: a.a

Brief Profile of Sh. Hussan Lal , IAS

Sh. Hussan Lal, IAS born on 1st August, 1962, is a 1995 Batch IAS Officer and is at present serving as Principal Secretary, Investment Promotion and in addition Principal Secretary, Industries & Commerce, Punjab and in addition Principal Secretary, Information Technology. He has also served as Principal Secretary, Health & Family Welfare. He also worked as Secretary, Public Works Department (Building and Roads), Punjab. He is B.E. Hons (Civil Engineering). He is an Indian Administrative Service Officer.

Disclosure of Relationships between Directors

Sh. Hussan Lal, IAS is nominated and appointed by Punjab Information and Communication Technology Corporation Limited, our Holding Company and is therefore related to other directors appointed by the Holding Company.