

PCL/CS/16484

12th May, 2025

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

Sub: Announcement under Regulation-30 of SEBI (LODR) Regulations, 2015 – Change in Management

Dear Sir,

Pursuant to Regulation 30 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/I/113950/2025 dated 09.05.2025 have nominated Sh. Kamal Kishor Yadav, IAS as Chairman in place of Sh. Tejveer Singh, IAS and Sh. Rahul Chaba, IAS as Director in place of Sh. Mohinder Pal, IAS on the Board of our company as per the provisions of the Memorandum & Articles of Association of the Company w.e.f. 06.05.2025.

Accordingly, the Board has approved the appointment of Sh. Kamal Kishor Yadav, IAS as Chairman in place of Sh. Tejveer Singh, IAS and Sh. Rahul Chaba, IAS as Director in place of Sh. Mohinder Pal, IAS w.e.f. 06.05.2025 by way of circulation on 12th May, 2025. The brief profile of Sh. Kamal Kishor Yadav, IAS and Sh. Rahul Chaba, IAS as well as relationships between directors is attached herewith.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the company hereby affirms 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.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Sh. Kamal Kishor Yadav, IAS	Sh. Tejveer Singh, IAS	Sh. Rahul Chaba, IAS	Sh. Mohinder Pal, IAS
DIN No.	08196890	07896141	11056486	02975536
Change	Appointment	Cessation	Appointment	Cessation
Reason for appointment/ Cessation	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Chairman on the Board of the Company w.e.f 06.05.2025. Accordingly, the Board has approved his appointment as Chairman of the Company by way of circulation on 12 th May, 2025	The name of Sh. Tejveer Singh, IAS as Chairman on the Board of the Company was withdrawn by Punjab Infotech (holding Company) therefore, he ceased to be director on the Board w.e.f. 06.05.2025	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Director on the Board of the Company w.e.f 06.05.2025. Accordingly, the Board has approved his appointment as Director of the Company by way of circulation on 12 th May, 2025	The name of Sh. Mohinder Pal, IAS as Sr. Vice Chairman of the Company was withdrawn by Punjab Infotech (holding Company) therefore, he ceased to be director on the Board w.e.f.06.05.2025.

**Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071
India**

Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)

Fax No.: +91-172-2237125, Email : puncom@puncom.com

CIN: L32202PB1981SGC004616 Website : www.puncom.com



Punjab Communications Limited

Date of Appointment/ Cessation	6 th May, 2025			
Brief Profile (in case of appointment)	Enclosed as Annexure A	---	Enclosed As Annexure A	---
Disclosure of relationships between directors (in case of appointment of a director).	Sh. Kamal Kishor Yadav, IAS is nominated by Punjab Infotech (Our holding Co.) and is therefore related to other directors nominated/appointed by the Holding Company.	---	Sh. Rahul Chaba, IAS is nominated by Punjab Infotech (Our holding Co.) and is therefore related to other directors nominated/appointed by the Holding Company.	---

This is for your information & records, please.

Thanking you.

Yours faithfully

For Punjab Communications Limited

Company Secretary

Encl: a.a

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Annexure A

Brief Profile of Sh. Kamal Kishor Yadav, IAS

Sh. Kamal Kishor Yadav is a 2003 Batch IAS Officer and is at present serving as Administrative Secretary, Industries & Commerce and in addition Administrative Secretary, Investment Promotion and in addition Administrative Secretary, Promotion of Information Technology Industry. He has also served as Chairman, Punjab School Education Board, Taxation Commissioner, Punjab, Commissioner, Municipal Corporation, Chandigarh, and Commissioner-cum-Director of Information and Public Relations, Punjab.

Disclosure of Relationships between Directors

Sh. Kamal Kishor Yadav, 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.

Brief Profile of Sh. Rahul Chaba, IAS

Sh. Rahul Chaba, IAS is a 2017 Batch IAS Officer and is at present serving as Additional Chief Executive Officer, Punjab Bureau of Investment Promotion and in addition Managing Director, Punjab Information & Communication Technology Corporation Limited (Punjab Infotech). He has also served as Additional Deputy Commissioner (General), Hoshiarpur.

Disclosure of Relationships between Directors

Sh. Rahul Chaba, 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.

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