

PCL/CS/16504

27<sup>th</sup> August, 2025

The Secretary  
The Bombay Stock Exchange Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 500346

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

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) 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/125389/2025 dated 26<sup>th</sup> August, 2025 has withdrawn the nomination of Sh. Rahul Chaba, IAS (DIN: 11056486) as Director on the Board of the Company w.e.f. 26<sup>th</sup> August, 2025. In his place, Sh. Sandeep Hans, IAS has been appointed as Director in the capacity of Sr. Vice Chairman on the Board of the Company w.e.f. 26<sup>th</sup> August, 2025. The same has been approved by the Board in its 232<sup>nd</sup> meeting held on 26<sup>th</sup> August, 2025.

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. Sandeep Hans, IAS	Sh. Rahul Chaba, IAS
Reason of Change	Appointment	Cessation
Reason for appointment/cessation	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Sr. Vice Chairman on the Board of the Company w.e.f. 26.08.2025. Accordingly, the Board has approved his appointment as Director in the capacity of Sr. Vice Chairman on the Board of the company in its 232 <sup>nd</sup> meeting held on 26 <sup>th</sup> August, 2025	The name of Sh. Rahul Chaba, IAS as Director on the Board of the Company was withdrawn by Punjab Infotech (holding Company) therefore, he ceased to be director on the Board w.e.f. 26 <sup>th</sup> August, 2025
Date of Appointment/Cessation	26 <sup>th</sup> August, 2025	
Brief Profile (in case of appointment)	Enclosed as <b>Annexure A</b>	-
Disclosure of relationships between directors (in case of appointment of a director).	Sh. Sandeep Hans, IAS is nominated by Punjab Infotech (Our holding Co.) and is therefore related to other directors nominated/appointed by holding Company	-

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.

This is for your information & records, please.

Thanking You,  
Yours faithfully

For Punjab Communications Limited

Company Secretary

**Brief Profile of Sh. Sandeep Hans, IAS**

Sh. Sandeep Hans, IAS is a 2010 Batch IAS Officer and is at present serving as Managing Director, Punjab Information & Communication Technology Corporation Limited (Punjab Infotech). He has also served as Director-cum-Additional Secretary, Social Justice, Empowerment & Minorities. In his previous roles, he has also served as Special Secretary, Personnel, Special Secretary, General Administration & Coordination, Special Secretary, Printing & Stationery, Additional CEO, Punjab Bureau of Investment Promotion, Deputy Commissioner, Patiala etc.

**Disclosure of Relationships between Directors**

Sh. Sandeep Hans, 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