

PCL/CS/16512

3rd October, 2025

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors in its 233rd Board Meeting of the Company held today i.e. on 3rd October, 2025, has approved the appointment of Ms. Pratima Yadav (Membership Number A52785) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company on contractual basis in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015 with effect from 6th October, 2025.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as follows:

Sr. No.	Particulars	Description
1.	Name	Pratima Yadav
2.	Reason for Change i.e. appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and to comply with relevant provisions of SEBI (LODR) Regulations, 2015.
3.	Date of Appointment & Terms of Appointment	Appointed as Company Secretary and Compliance Officer of the Company w.e.f 6 th October, 2025 on contractual basis for a period of three years
4.	Brief profile	Ms. Pratima Yadav is an associate member of ICSI (Membership No. A52785) having over 8 years of professional experience with strong expertise in Corporate Laws, Corporate Governance, and SEBI-related matters. She has also served at different posts such as Asstt. Company Secretary and Company Secretary of Punjab Communications Limited over a period of 6.5 years.

This is for your information and record purpose.

Thanking you.

Yours faithfully
For Punjab Communications Limited

(Company Secretary)