

PCL/CS/16511

3rd October, 2025

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

Sub: Intimation of resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Pratima Yadav, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her resignation letter dated 4th August, 2025 to pursue better career opportunities and she will be relieved from her duties with effect from the close of business hours on 3rd October, 2025. The competent authority has accepted her resignation.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of resignation letter giving detailed reason for her resignation is attached herewith.

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	Resignation as Company Secretary and Compliance Officer of the Company
3.	Date of cessation	w.e.f. the close of business hours on 3 rd October, 2025
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between Directors (in case of appointment of a director).	NA

Any further update in this regard will be duly informed to the Stock Exchange in accordance with applicable provisions of SEBI (LODR), Regulations, 2015.

This is for your information and record purpose.

Thanking you.

Yours faithfully
For Punjab Communications Limited

(Company Secretary)

Resignation Letter

Date: 04.08.2025

To,
Managing Director,
Punjab Communications Limited
Mohali

On file
HR 4/8/25

Sub: Resignation from the post of Company Secretary & Compliance Officer

I, Pratima Yadav, Employee No. 3461, working as Company Secretary & Compliance Officer of your company hereby tender my resignation from the position of "Company Secretary & Compliance Officer" to pursue an alternate career opportunity outside the Organisation.

Kindly treat this information as my notice of resignation. You are requested to accept my resignation and relieve me from the services of the company after serving till 18th September, 2025.

I further convey my sincere thanks to the management for their support and cooperation extended to me during my tenure as Company Secretary.

Thanking You,

Yours Sincerely


4/8/25

Pratima Yadav
(Company Secretary)

Request Letter

Date: 11.08.2025

To,

HOD (HR & Admin),

Punjab Communications Limited

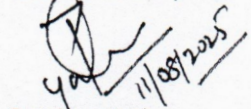
Mohali

Sub: Regarding extension in notice period from 18.09.2025 to 03.10.2025

This is in reference to your letter no. PPA-FI-EX-3461 dated 7th August, 2025 regarding acceptance of my resignation from the post of "Company Secretary" of the Company, wherein you have requested to deposit 45 days salary after serving notice period till 18.09.2025.

In this regard, I would like to inform you that I want to extend my notice period for a further period of 15 days i.e. till 03.10.2025, making the total notice period to be of complete 2 months i.e. from 04.08.2025 to 03.10.2025. Accordingly, you are requested to take note of the above and approve the same.

Yours Sincerely



Pratima Yadav

(Company Secretary)