

PCL/CS/16516

16th October, 2025

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
Script 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 Vide nomination letter dated 16th October, 2025 has withdrawn the nomination of Sh. Sandeep Hans, IAS (DIN: 02939845) as Director in the capacity of Sr. Vice Chairman on the Board of the Company w.e.f. 16th October, 2025. In his place, Sh. Jaspreet Singh, IAS has been appointed as Director in the capacity of Sr. Vice Chairman on the Board of the Company w.e.f. 16th October, 2025. The same has been approved by the Board in its 234th meeting held on 16th October, 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. Jaspreet Singh, IAS	Sh. Sandeep Hans, 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. 16.10.2025. Accordingly, the Board has approved his appointment as Director in the capacity of Sr. Vice Chairman on the Board of the Company in its 234 th meeting held on 16 th October, 2025	The name of Sh. Sandeep Hans, IAS as Director in the capacity of Sr. Vice Chairman on the Board of the Company was withdrawn by Punjab Infotech (holding Company) therefore, he ceased to be director on the Board w.e.f. 16 th October, 2025
Date of Appointment/ Cessation	16 th October, 2025	
Brief Profile (in case of appointment)	Enclosed as Annexure A	-
Disclosure of relationships between directors (in case of appointment of a director)	Sh. Jaspreet Singh, 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 and record purpose.
Thanking you.

Yours faithfully
For Punjab Communications Limited

(Company Secretary)

Annexure A**Brief Profile of Sh. Jaspreet Singh, IAS**

Sh. Jaspreet Singh, IAS is a 2014 Batch IAS Officer and is at present serving as Managing Director, Punjab Information & Communication Technology Corporation Limited (Punjab Infotech) and Additional CEO, Punjab Bureau of Investment Promotion. Previously, he has served as the Special Secretary and Mission Director for Food Processing in the Punjab Government. In his previous roles, he has also served as Deputy Commissioner, Bathinda, Additional CEO, Invest Punjab and as Nodal Officer for Post-Disaster Needs Assessment (PDNA).

Disclosure of Relationships between Directors

Sh. Jaspreet Singh, 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