

PCL/CS/16568

19<sup>th</sup> March, 2026

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 – Appointment of Managing Director of the Company**

Dear Sir,

In continuation to our letter No. PCL/CS/16566 dated 10.03.2026 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board in its 238<sup>th</sup> Meeting held today i.e on March 19, 2026 has approved the appointment of Sh. Harsuhinder Pal Singh Brar, IAS as Managing Director in place of Sh. Parminder Pal Singh Sandhu, IAS w.e.f. 10.03.2026. The brief profile of Sh. Harsuhinder Pal Singh Brar, 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:

<b>Particulars</b>	<b>Sh. Harsuhinder Pal Singh Brar, IAS</b>
DIN No.	02987207
Change	Appointment
Reason for Appointment	Being nominated by Punjab Infotech (Our holding Co.) to be appointed as Managing Director on the Board of the Company, the Board in its 238 <sup>th</sup> Meeting held today i.e. on March 19, 2026 has approved his appointment as Managing Director of the Company w.e.f 10.03.2026.
Date of Appointment	10 <sup>th</sup> March, 2026
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. Harsuhinder Pal Singh Brar, 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 & Compliance Officer)



**Punjab Communications Limited**

**Annexure A**

**Brief Profile of Sh. Harsuhinder Pal Singh Brar, IAS**

Sh. Harsuhinder Pal Singh Brar, IAS is a 2020 Batch IAS Officer and is at present serving as Director, Higher Education, Punjab and in addition, Managing Director, Punjab Information & Communication Technology Corporation Limited (Punjab Infotech). Previously, he has also served as the Director, School Education, Chandigarh Administration and held the position of Director, Higher Education, Chandigarh in the past.

**Disclosure of Relationships between Directors**

Sh. Harsuhinder Pal Singh Brar, 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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