

PCL/CS/16565

20th February, 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 - Change in Management

Dear Sir,

Pursuant to Regulation 30 under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our holding company vide their letter no: PICT/SECTL/I/142339/2026 dated 19.02.2026 have nominated Sh. Gurkirat Kirpal Singh, IAS as Director-cum-Chairman in place of Sh. Kamal Kishor Yadav, IAS and Sh. Harsuhinder Pal Singh Brar, IAS as Director in place of Sh. Jaspreet Singh, IAS on the Board of our Company as per the provisions of the Memorandum & Articles of Association of the Company w.e.f. 17.02.2026.

Accordingly, the Board has approved the appointment of Sh. Gurkirat Kirpal Singh, IAS as Director-cum-Chairman in place of Sh. Kamal Kishor Yadav, IAS and Sh. Harsuhinder Pal Singh Brar, IAS as Director in place of Sh. Jaspreet Singh, IAS w.e.f. 17.02.2026 by way of circulation on 20th February, 2026. The brief profile of Sh. Gurkirat Kirpal Singh, IAS and 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:

Particulars	Sh. Gurkirat Kirpal Singh, IAS	Sh. Kamal Kishor Yadav, IAS	Sh. Harsuhinder Pal Singh Brar, IAS	Sh. Jaspreet Singh, IAS
Reason for Change	Appointment	Cessation	Appointment	Cessation
Reason for Appointment / Cessation	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Director-cum-Chairman on the Board of the Company w.e.f 17.02.2026. Accordingly, the Board has approved his appointment as Director-cum-Chairman of the Company w.e.f 17.02.2026 by way of circulation on 20 th February, 2026	The name of Sh. Kamal Kishor Yadav, IAS as Chairman on the Board of the Company was withdrawn by Punjab Infotech (holding Company) w.e.f 17.02.2026 therefore, he ceased to be director on the Board of the Company w.e.f. 17.02.2026.	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Director on the Board of the Company w.e.f 17.02.2026. Accordingly, the Board has approved his appointment as Director of the Company w.e.f 17.02.2026 by way of circulation on 20 th February, 2026.	The name of Sh. Jaspreet Singh, IAS as Sr. Vice Chairman of the Company was withdrawn by Punjab Infotech (holding Company) w.e.f 17.02.2026 therefore, he ceased to be director on the Board of the Company w.e.f. 17.02.2026.

Date of Appointment / Cessation	17 th February, 2026			
Brief Profile (in case of appointment)	Enclosed as Annexure A	–	Enclosed as Annexure A	–
Disclosure of relationships between directors (in case of appointment of a director)	Sh. Gurkirat Kirpal Singh, IAS is nominated by Punjab Infotech (Our holding Co.) and is therefore related to other directors nominated/ appointed by the Holding Company	–	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)

Encl: a.a

Annexure A**Brief Profile of Sh. Gurkirat Kirpal Singh, IAS**

Sh. Gurkirat Kirpal Singh, IAS is a 2001 Batch IAS Officer and is at present serving as Administrative Secretary, Industries and Commerce, in addition Administrative Secretary, Investment Promotion, in addition Administrative Secretary, Social Security and Women & Child Development, in addition Administrative Secretary, Promotion of IT Industry. In his previous roles, he has served as Home Secretary, Punjab and has held the position of Special Principal Secretary to the Chief Minister. In the past, his career also includes roles such as Administrative Secretary, Home Affairs, Administrative Secretary, Mines and Geology, Secretary, Food & Civil Supplies, Secretary, Tourism and Cultural Affairs, etc.

Disclosure of Relationships between Directors

Sh. Gurkirat Kirpal 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.

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 Managing Director, Punjab Information & Communication Technology Corporation Limited (Punjab Infotech) and Director, Higher Education, Punjab. 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.