

PCL/CS/16572

24th March, 2026

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

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 –Change in Independent Directors of the Company

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that CA Devinder Kumar Singla and Dr. Neelu Jain ceased to be the Independent Directors on the Board of Punjab Communications Limited w.e.f closing hours of 24th March, 2026 due to the completion of their second term as Independent Directors on the Board of the Company.

Further, it is hereby informed that the Board of Directors, by way of circulation today, has approved the appointment of CA Shashi Bhushan Aggarwal and Dr. Ashneet Kaur as Independent Directors on the Board of Punjab Communications Limited for a period of five (5) years each w.e.f 25th March, 2026, not liable to retire by rotation, subject to the approval of Shareholders in the next general meeting of the Company. The brief profile of CA Shashi Bhushan Aggarwal and Dr. Ashneet Kaur 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 directors, 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	CA Devinder Kumar Singla	Dr. Neelu Jain	CA Shashi Bhushan Aggarwal	Dr. Ashneet Kaur
DIN	01430327	09548731	00213258	11628942
Reason for Change	Cessation		Appointment	
Reason for Appointment / Cessation	Completion of Tenure as Independent Director on the Board of the Company		Appointment as Independent Director on the Board of the Company for a term of five (5) years, not liable to retire by rotation, subject to the approval of Shareholders in the next general meeting of the Company	
Date of Appointment / Cessation	24 th March, 2026		25 th March, 2026	
Brief Profile (in case of appointment)	-		Enclosed as Annexure A	
Disclosure of relationships Between directors (in case of appointment of a Director)	-		Not related to any Director of the Board of the Company	

This is for your information & records, please.

Thanking you

Yours faithfully

For Punjab Communications Limited

(Company Secretary & Compliance Officer)

Annexure A**Brief Profile of CA Shashi Bhushan Aggarwal**

CA Shashi Bhushan Aggarwal is a Fellow Chartered Accountant (FCA) with over a decade of experience. He is an active practicing member of the Institute of Chartered Accountants of India (ICAI) and holds specialized certifications in Concurrent Audit of Banks. Professionally, he is associated with the firm Bhushan Aggarwal & Co, which operates out of Aggar Nagar, Ludhiana, offering expertise in audit, taxation, and financial consultancy. He has also worked with various Listed Companies as Statutory Auditors of the Company.

Brief Profile of Dr. Ashneet Kaur

Dr. Ashneet Kaur having a strong research background is associated with leading institutions such as the Indian School of Business and SP Jain Institute of Management and Research, and has previously worked with global firms including McKinsey & Company, Deloitte, and ATOS. Her work includes national-level policy evaluation, corporate consulting, and organizational transformation initiatives. Dr. Ashneet Kaur holds a PhD in Human Resource Management from IIM Ahmedabad and has a strong research profile with multiple publications in reputed international journals.