

PCL/CS/ 16319

2nd June, 2023

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that our holding company vide their letter no: ICTC/SECTL/I/50461/2023 dated 1st June, 2023 has appointed Sh. Anurag Verma, IAS as Director-cum-Chairman on the Board of our company as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 1st June, 2023 in place of Sh. Dilip Kumar, IAS. The Board has approved the appointment of Sh. Anurag Verma, IAS as Chairman on the Board of Puncom by passing the resolution by circulation on 2nd June, 2023. The Brief profile of Sh. Anurag Verma, IAS, as well as relationships between directors is attached herewith.

We further wish to inform that Sh. Dilip Kumar, IAS has relinquished the charge of Principal Secretary, Industries & commerce on 22nd May, 2023 (A.N.) in compliance with the orders of Government of Punjab vide Order No. PERS-IASOP/T/1/2023-3-S/367 dated 21st May, 2023 and accordingly also ceased to be chairman of our company w.e.f. 22nd May, 2023 (A.N.) pursuant to change in nomination by our holding company on 1st June, 2023.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm 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 please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

(Company Secretary)

Brief Profile of Sh. Anurag Verma, IAS

Sh. Anurag Verma, IAS, Chairman of our company, is a 1993 Batch IAS officer with a strong and diverse professional experience of over 30 years service in the Government. At present, Sh. Anurag Verma, IAS, is serving under Govt. of Punjab as Additional Chief Secretary, Home Affairs & Justice and in addition Additional Chief Secretary, Legal and Legislative Affairs and in addition Additional Chief Secretary, Industries and Commerce and in addition Additional Chief Secretary, Information Technology and in addition Additional Chief Secretary, Investment Promotion. In his previous roles, Sh. Anurag Verma, IAS has served as Principal Secretary, Elections and in addition Principal Secretary, Science, Technology and Environment and in addition Mission Director, Tandarust.

Disclosure of Relationships between Directors

Sh. Anurag Verma, IAS is nominated by Punjab Information and Communication Technology Corporation Limited, our Holding Company and is therefore related to other directors nominated/appointed by the Holding Company.