

PCL/CS/16548

23<sup>rd</sup> December, 2025

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

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of AGM**

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, we wish to inform you the following:

**A) Reappointment of Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) Managing Director, retiring by rotation: (Ordinary Resolution)**

Pursuant to the provisions of Section 152 of the Companies Act, 2013 read with relevant rules, Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) who was liable to retire by rotation in the 44<sup>th</sup> Annual General Meeting of the Company, has been reappointed by the members in the 44<sup>th</sup> ("AGM") of the Company held on 22<sup>nd</sup> December, 2025 through Video Conferencing/Other Audio Visual Means.

**B) Appointment of Sh. Kamal Kishor Yadav, IAS (DIN: 08196890) as Director in the capacity of Chairman on the Board of the Company: (Ordinary Resolution)**

The Members of the Company at the 44<sup>th</sup> Annual General Meeting ("AGM") held on 22<sup>nd</sup> December, 2025 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Sh. Kamal Kishor Yadav, IAS (DIN: 08196890) as Nominee Director in the capacity of Chairman of the Company w.e.f. 6<sup>th</sup> May, 2025.

**C) Appointment of Sh. Jaspreet Singh, IAS (DIN: 11387045) as Director in the capacity of Sr. Vice Chairman on the Board of the Company: (Ordinary Resolution)**

The Members of the Company at the 44<sup>th</sup> Annual General Meeting ("AGM") held on 22<sup>nd</sup> December, 2025 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Sh. Jaspreet Singh, IAS (DIN: 11387045), as Nominee Director in the capacity of Sr. Vice Chairman of the Company w.e.f. 16<sup>th</sup> October, 2025.

**D) Appointment Sh. Manjeet Singh Dhillon, ITS (Retd.) (DIN: 10903571) as an Independent Director on the Board of the Company: (Special Resolution)**

The Members of the Company at the 44<sup>th</sup> Annual General Meeting ("AGM") held on 22<sup>nd</sup> December 2025 through Video Conferencing/Other Audio Visual Means, have approved the appointment of Sh. Manjeet Singh Dhillon, ITS (Retd) (DIN: 10903571) as an Independent Director of the Company for a period of three years w.e.f. 11<sup>th</sup> January, 2025.



**Punjab Communications Limited**

The Brief Profile of these appointed/reappointed Directors is already published in the Notice to the 44<sup>th</sup> Annual General Meeting and is also enclosed herewith as Annexure A.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 the Company hereby affirm that the above mentioned Directors, being appointed/ reappointed are 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 records please.

Thanking you,

Yours faithfully,

For Punjab Communications Limited

(Company Secretary & Compliance Officer)

**Brief Profile of Directors Appointed/Reappointed in the 44<sup>th</sup> Annual General Meeting**

<b>Name of the Director</b>	<b>Sh. Parminder Pal Singh Sandhu, IAS</b>	<b>Sh. Kamal Kishor Yadav, IAS</b>	<b>Sh. Jaspreet Singh, IAS</b>	<b>Sh. Manjeet Singh Dhillon, ITS (Retd)</b>
Designation	Managing Director	Chairman	Sr. Vice-Chairman	Independent Director
Date of Birth	07.09.1975	24.09.1978	22.01.1985	24.08.1975
Date of Appointment	05.02.2024	06.05.2025	16.10.2025	11.01.2025
Qualification	M.A.(Public Policy)	M.A.(Maths), B.Sc. (Mathematics)	B.E/B.Tech (Computer Science Engineering)	B.E (Hons) Electronics & Telecomm, M. Tech (Communication & Radar Engineering, PG Diploma in Management (Finance)
Expertise in specific functional area	Indian Administrative Service Officer-General Management and Administration	Indian Administrative Service Officer-General Management and Administration	Indian Administrative Service Officer-General Management and Administration	Rich experience in the field of Telecom
Directorships in Other Listed Companies as on March 31, 2025	Nil	Nil	Nil	Nil
Chairman/Member of Committees of Other Listed Companies as on March 31,2025	Nil	Nil	Nil	Nil
No. of Shares held	Nil	Nil	Nil	Nil
Relationship with other Director(s)	Related to other director appointed by holding Company	Related to other director appointed by holding Company	Related to other director appointed by holding Company	Not Related to any Director