

PCL/CS/15202

18<sup>th</sup> May, 2018

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

**SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)**

Dear Sir,

This is in-continuation to our earlier letter no:PCL/CS/15185 dated 02.05.2018 uploaded on 03.05.2018 at BSE Listing Centre Portal vide which it was informed that our holding company vide their letter no: PICT/SECTL/447 dated 25.04.18 has **appointed Sh. Rajat Agarwal, IAS, as Sr. Vice Chairman / Director on the Board of our company in place of Ms. Shruti Singh, IAS** as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 25<sup>th</sup> April, 2018 under Regulation 30(2) under Para A of Part A of Schedule III of LODR.

Further, the brief profile of Sh. Rajat Agarwal, IAS as well as relationships between directors is attached herewith.

This is for your information, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully  
for Punjab Communications Limited

  
Company Secretary

**Brief Profile of Sh. Rajat Agarwal, IAS**

Sh. Rajat Agarwal, IAS, born on 27<sup>th</sup> March, 1978 is a 2003 Batch IAS Officer and is at present serving as CEO, Invest Punjab, Punjab with additional charge of Managing Director Punjab Small Industries and Export Corporation Limited, Managing Director Punjab Infotech, Director IT and Sr. Vice Chairman Punjab Communications Limited. He is B.Com (Honours) and a Chartered Accountant. He is an Indian Administrative Service Officer. He last served as Special Secretary, Expenditure (Department of Finance and Director, Treasury and Accounts, Govt. of Punjab.

**Disclosure of Relationships between Directors**

Sh. Rajat Agarwal, 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.

