

PCL/CS/ 15630

16th January, 2020

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,

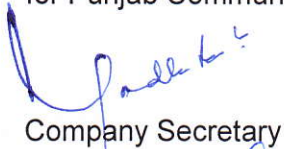
As per Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our holding company vide their letter no: PICTC/SECTL/4299 dated 13.01.2020 has appointed **Sh. Rajat Agarwal, IAS, as Sr. Vice Chairman and Managing Director on the Board of our company in place of Sh. Vikas Pratap, IAS** as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 13th January, 2020. The brief profile of Sh. Rajat Agarwal, IAS as well as relationships between directors is attached herewith.

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, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully
for Punjab Communications Limited



Company Secretary

Encl: a.a

Brief Profile of Sh. Rajat Agarwal, IAS

Sh. Rajat Agarwal, IAS, born on 27th March, 1978 is a 2003 Batch IAS Officer and is at present serving as Chief Executive Officer, Punjab Bureau of Investment Promotion, Punjab, Managing Director- Punjab Infotech, with additional charge of Sr. VC and Managing Director, Punjab Communications Limited. He is B.Com (Honours) and a Chartered Accountant. He is an Indian Administrative Service Officer. In his previous roles, Mr. Agarwal served as the Chairman of Punjab Pollution Control Board, Deputy Commissioner of the city of Ludhiana, Excise and Taxation Commissioner, Punjab, Registrar Co-operative Societies, Punjab, Chandigarh and Special Secretary Expenditure, Government 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.

