

12th November, 2021

PCL/CS/16049

The Secretary
The Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001.

SUB: CHANGE IN DIRECTORSHIP – APPOINTMENT OF SR. V.C & MANAGING DIRECTOR

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 nos: PICT/SECTL/I/29249/2021 dated 11.11.2021 has nominated Smt. Neelima, IAS as Sr. VC & Managing Director on the Board of our company as per the provisions of the Memorandum & Articles of Association of the Company w.e.f. 09.11.2021.

Further, Board of Directors in its meeting held on 12th November, 2021 has approved the appointment of Smt. Neelima, IAS as Sr. VC & Managing Director on the board of Puncom w.e.f. 09.11.2021. The brief profile of Smt. Neelima, IAS as well as inter-se 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 Smt. Neelima

Smt. Neelima, IAS born on 10th April, 1979 is a 2008 Batch IAS Officer and is at present serving as Managing Director, Punjab Information & Communication Technology Corporation Limited and in addition Managing Director, Punjab Communications Limited. She has also served as Joint Development Commissioner in rural development department, Managing Director, Punjab Small Industries & Export Corporation. She is M.A. Geography and NET Qualified. She is an Indian Administrative Service Officer.

Disclosure of Relationships between Directors

Smt. Neelima, 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.