

PCL/CS/ 16254 9<sup>th</sup> November, 2022

To The Secretary The Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, PhirozeJeejeebhoyTowers, Dalal Street, Mumbai- 400 001

Scrip Code: 500346

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015- Sad Demise of Sh. S.P. Singh (IAS) Retd, Non-Executive Independent Director of the Company

Dear Sir.

With profound sadness and grief, we regret to inform about the sudden demise of Sh. S.P. Singh (IAS) Retd, (DIN: 00297745), Non-Executive Independent Director of our Company yesterday, on 8<sup>th</sup> November, 2022.

Sh. S.P. Singh (IAS) Retd was appointed as an Independent Director on the Board of the Company in year 2018 and the Company has immensely benefitted from his leadership during his tenure as an Independent Director of our company.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

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Thanking you,

Yours faithfully

For Punjab Communications Limited

Company Secretary