

PCL/CS/ 16258 29th November, 2022

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

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 that Sh. Uma Shankar Gupta, IAS has relinquished the charge of directorship in the capacity of Managing Director of our Company on 29th November, 2022 (F.N.) in compliance with the orders of Chief Secretary to Government of Punjab vide Endst No. PERS-IASOP/T/1/2022-3-S/1098 dated 27th November, 2022.

Accordingly, Sh. Uma Shankar Gupta, IAS ceased to be Managing Director of the company w.e.f 29th November, 2022 (F.N.)

This is for your information and record please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

(Company Secretary)