

PCL/CS/16133

7th May, 2022

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

SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)

Dear Sir,

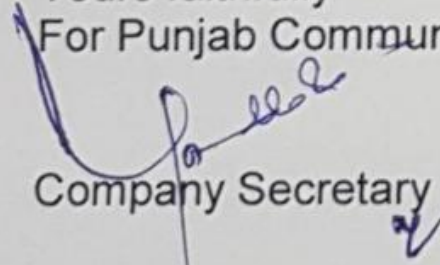
As per Regulation 30(2) under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that our holding company vide their letter no:PICTC:/SECTLI/33207/2022 dated 06.05.2022 has appointed Sh. Uma Shankar Gupta, IAS as Managing Director on the Board of our company in place of Smt. Neelima, IAS as per the provisions of the Memorandum & Articles of Association of the Company w.e.f. 05.05.2022 vide resolution by circulation of Board of Directors of Puncom dated 06.05.2022. The brief profile of Sh. Uma Shankar Gupta, 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. Uma Shankar Gupta

Sh. Uma Shankar Gupta, IAS born on 29th October, 1975, is a 2015 Batch IAS Officer and is at present serving as Additional CEO, Punjab Bureau of Investment Promotion and in addition Additional Managing Director, Punjab Information and Communication Corporation Limited (Punjab Infotech). He has also served as Additional Secretary, Home Affairs & Justice. He is B.E. (Production Engineering). He is an Indian Administrative Service Officer.

Disclosure of Relationships between Directors

Sh. Uma Shankar Gupta, 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.