



**Punjab Communications Limited**

PCL/CS/ 16298

5<sup>th</sup> April, 2023

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

Scrip Code: 500346

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015- Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015, we wish to inform the stock exchange that the Board of Directors in its meeting held today has appointed CS Pratima Yadav as Company Secretary and Compliance Officer of the company w.e.f 5<sup>th</sup> April, 2023 in place of CS Madhur Bain Singh.

The Brief profile of Ms. Pratima Yadav, Company Secretary is given below for your Kind perusal.

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| Membership No.                                   | A52785   |
| Qualification                                    | B.com, L.L,B, Company Secretary  |
| Experience/Expertise in special functional areas | CS Pratima Yadav is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.  |
| Reason for appointment                           | To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations) 2015. |
| Date of Appointment                              | 5 <sup>th</sup> April, 2023  |

This is for your information & records, please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

Company Secretary

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**Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India**

**Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)**

**Fax No.: +91-172-2237125, Email : [puncom@puncom.com](mailto:puncom@puncom.com)**

**CIN: L32202PB1981SGC004616 Website : [www.puncom.com](http://www.puncom.com)**