

PCL/CS/16643

October 12, 2026

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
Script Code: 500346

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Management

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015, we wish to inform that Our Holding Company, M/s Punjab Information and Communication Technology Corporation Ltd. vide letter No. PICTC/SECTL/III/162550/2026 dated October 05, 2026 nominated Dr. Basant Garg, IAS (DIN: 07937460) as Director-cum-Chairman on the Board of the Company w.e.f. October 01, 2026 in place of Sh. Gurkirat Kirpal Singh, IAS. The same has been duly approved by the Board by way of resolution passed by circulation today i.e. on October 12, 2026.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company hereby affirms 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.

The Details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Dr. Basant Garg, IAS	Sh. Gurkirat Kirpal Singh, IAS
Reason of Change	Appointment	Cessation
Reason for Appointment/ Cessation	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Director-cum-Chairman on the Board of the Company w.e.f. October 01, 2026. Accordingly, the Board has approved his appointment as Director-cum-Chairman on the Board of the Company w.e.f. October 01, 2026 by way of circulation on October 12, 2026.	The name of Sh. Gurkirat Kirpal Singh, IAS as Director-cum-Chairman on the Board of the Company was withdrawn by Punjab Infotech (holding Company) therefore, he ceased to be Director-cum-Chairman on the Board w.e.f. October 01, 2026
Date of Appointment/ Cessation	October 01, 2026	
Brief Profile (in case of appointment)	Enclosed as Annexure A	-
Disclosure of relationships between directors (in case of appointment of a director)	Dr. Basant Garg, IAS is nominated by Punjab Infotech (Our holding Co.) and is therefore related to other directors nominated/appointed by holding Company	-

This is for your information and record purpose.
Thanking you.

Yours faithfully
For Punjab Communications Limited

PRATIMA YADAV Digitally signed by PRATIMA YADAV
Date: 2026.10.12 17:16:47 +05'30'

(Company Secretary & Compliance Officer)

Annexure A**Brief Profile of Dr. Basant Garg, IAS**

Dr. Basant Garg, IAS is a 2005 Batch IAS Officer and is at present serving as Administrative Secretary, Industries and Commerce, in addition Administrative Secretary, Investment Promotion, and Administrative Secretary, Promotion of Information Technology Industry. In his previous roles, he has served as Administrative Secretary, Power and in addition Administrative Secretary, New & Renewable Energy Sources and in addition Chairman-cum-Managing Director, Punjab State Transmission Corporation Ltd. and in addition Chairman-cum-Managing Director, Punjab State Power Corporation Ltd.

Throughout his career, he has held positions including Secretary, Finance, Additional CEO, National Health Authority, M/o Health & Family Welfare, Private Secretary to Deputt for Promotion of Industrial and Internal Trade, Minister of State for Commerce and Industry, Director, Employment Generation Mission Punjab etc.

Disclosure of Relationships between Directors

Dr. Basant Garg, 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.