

PCL/CS/16648

October 15, 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. PICT/SECTL/I/161590/2026 dated September 22, 2026 nominated Sh. Jaspreet Singh, IAS (DIN: 11387045) as Managing Director on the Board of the Company in place of Sh. Harsuhinder Pal Singh Brar, IAS. In order to formalize the nomination, the Board in its 241st Board Meeting held today i.e. on October 15, 2026, appointed Sh. Jaspreet Singh, IAS as Managing Director on the Board of the Company in place of Sh. Harsuhinder Pal Singh Brar, IAS w.e.f September 23, 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	Sh. Jaspreet Singh, IAS	Sh. Harsuhinder Pal Singh Brar, IAS
Reason of Change	Appointment	Cessation
Reason for Appointment/ Cessation	Nominated by Punjab Infotech (Our holding Co.) to be appointed as Managing Director on the Board of the Company. Accordingly, the Board has approved his appointment as Managing Director on the Board of the Company in its 241 st Board Meeting held on October 15, 2026	The name of Sh. Harsuhinder Pal Singh Brar, IAS, Managing Director of the Company was withdrawn by Punjab Infotech (holding Company). Accordingly, he ceased to be Managing Director on the Board w.e.f. September 23, 2026
Date of Appointment/ Cessation	September 23, 2026	
Brief Profile (in case of appointment)	Enclosed as Annexure A	-
Disclosure of relationships between directors (in case of appointment of a director)	Sh. Jaspreet Singh, 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: 2026.10.15 19:26:10
+05'30'

(Company Secretary & Compliance Officer)

Annexure A**Brief Profile of Sh. Jaspreet Singh, IAS**

Sh. Jaspreet Singh, IAS is a 2014 Batch IAS Officer is at present serving as Director, Industries and Commerce, Punjab and Managing Director, Punjab Information & Communication Technology Corporation Limited (Punjab Infotech). In his previous roles, he has also served as the Special Secretary and Mission Director for Food Processing in the Punjab Government, State Transport Commissioner, Punjab, Deputy Commissioner, Bathinda, Director, Social Justice, Empowerment & Minorities Punjab, Deputy Commissioner, Jalandhar, Deputy Commissioner, Mansa, Registrar, I.K Gujral Punjab Technical University, Government of Punjab etc.

Disclosure of Relationships between Directors

Sh. Jaspreet Singh, 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.