



**Punjab Communications Limited**

PCL/CS/16566

10<sup>th</sup> March, 2026

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

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 – Withdrawal of Nomination of Managing Director by M/s Punjab Infotech (Holding Company)**

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 Our Holding Company, M/s Punjab Information and Communication Technology Corporation Ltd. vide its letter No. PICTC:/SECTL/143896/2026 dated 10<sup>th</sup> March, 2026 has withdrawn the nomination of Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) as Managing Director on the Board of the Company and further nominated Sh. Harsuhinder Pal Singh Brar, IAS to be appointed as Managing Director on Board of the Company in place of Sh. Parminder Pal Singh Sandhu, IAS with immediate effect as per the provisions of the Memorandum & Articles of Association of the Company.

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. Parminder Pal Singh Sandhu, IAS
DIN no.	10298745
Reason for Change	Cessation
Reason for Appointment / Cessation	The Nomination of Sh. Parminder Pal Singh Sandhu, IAS as Managing Director of the Company was withdrawn by Punjab Infotech (holding Company) vide its letter no. PICTC:/SECTL/143896/2026 dated 10.03.2026. Accordingly, he ceased to be Managing Director on the Board of the Company w.e.f. 10.03.2026.
Date of Cessation	10 <sup>th</sup> March, 2026

Further, a Board Meeting will be convened shortly to regularize the appointment of Sh. Harsuhinder Pal Singh Brar, IAS, as the Managing Director on the Board of the Company. The details required under Regulation 30 will be submitted to the Exchange after obtaining the due approval from the Board of Directors in this regard.

This is for your information & records, please.

Thanking you

Yours faithfully  
For Punjab Communications Limited

(Company Secretary & Compliance Officer)