PRITISH NANDY COMMUNICATIONS

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East) Mumbai 400051
Scrip Symbol – PNC

June 7, 2024

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In terms of the Regulation 30(5) of the SEBI Listing Regulations, names of Key Managerial Personnel (KMPs) of the Company along with their contact details, who have been authorised by the Company for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sr. No.	Name of persons	Designation/Contact no.
1	Mr Pallab Bhattacharya	Wholetime Director and CEO Tel no.: 022-42130000
2	Mr Kishor Palkar	Chief Financial Officer Tel no.: 022-42130000
3	Ms Rangita Pritish Nandy	President and Creative Director Tel no.: 022-42130000

For any correspondence/ queries /clarifications, please write to investorgrievance@pritishnandycom.com

Thanking you.

Yours faithfully,

PRITISH NANDY COMMUNICATIONS LIMITED MUMBAI

Pallab Bhattacharya
Wholetime Director and CEO