

February 07, 2025.

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 532387

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

Dear Sir,

Sub: Appointment of Ms. Priyanka Shah (ACS: 40042) as the Company Secretary and the Compliance Officer of the Company with effect from February 07, 2025.

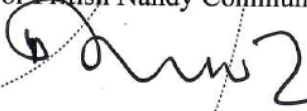
Ref: Regulation 6 and 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Friday, February 07, 2025 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of CS Priyanka Shah (ACS: 40042) as a Company Secretary and Compliance Officer of the Company with effect from February 07, 2025 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. CS Priyanka Shah has no relation with the Promoters or Directors of the Company.

The Brief profile of CS Priyanka Shah (ACS:40042) has been annexed with this intimation for your records. This is for your information and records.

Thankyou.

Yours Faithfully,
For Prtish Nandy Communications Ltd


Pallab Bhattacharya
Wholetime Director and CEO
DIN: 00008277



Annexure A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Profile
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Priyanka Mukesh Shah (ACS: 40042) as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. February 07, 2025.
3.	Brief Profile	Ms. Priyanka Mukesh Shah, is a qualified Company Secretary and Law Graduate, having more than 6 years of versatile & diversified experience in the field of Secretarial Practice and Corporate Laws.
4.	Disclosure of relationships	She is not related to any of the Directors on the Board.

