



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA

Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com

CIN : L65991TN1984PLC010816

August 17, 2024

M/s. Bombay Stock Exchange Limited,
PhirozeJheejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors in their meeting held on August 17, 2024 has appointed Mr. Denil Sudesh Shah (DIN: 10741855) as the Additional Director of the Company.

Kindly take the same on your records.

Thanking you,

Sincerely,

For Munoth Communication Limited


Jiral Jain
Company Secretary

