

**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 6, 2024

Dear Sir / Madam,

**Sub: Intimation in continuance of Resignation of Company Secretary - Outcome of Board meeting dated May 21, 2024**


In continuance to outcome of Board meeting dated May 21, 2024 regarding resignation of Company Secretary and Compliance Officer of the Company, we wish to provide further updates:

1. Details as required under regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Schedule III (Part A) thereto and SEBI Circular no. CIR/CFD/CMD/4/2015, dated September 9, 2015 are as given under:

Name of KMP	Mr Santosh Gharat
Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Company Secretary and Compliance Officer for pursuing an alternate career opportunity outside the organization and there are no other material reasons
Date of appointment/resignation	May 7, 2024
Brief profile (In case of appointment)	NA
Disclosure of relationship between directors (In case of appointment of Director)	NA

This is for your information and records.

For Prtish Nandy Communications Limited

  
Pallab Bhattacharya  
Wholetime Director and CEO



**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 6, 2024

Dear Sir / Madam,

**Sub: Resignation of Company Secretary and Compliance Officer of the Company**

We wish to inform you under regulation 30 of SEBI (LODR) Regulations, 2015 that Mr Santosh Gharat has resigned from the position of Company Secretary and Compliance Officer of the Company on May 7, 2024 for pursuing an alternate career opportunity outside the organization and there are no other material reasons. He served a notice period of one month and June 6, 2024 will be his last working day in the Company.

Copy of his resignation is enclosed with this intimation as required to be submitted under sub para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

This is for your information and records.

For Prithish Nandy Communications Limited



Pallab Bhattacharya  
Wholetime Director and CEO



May 7, 2024

To  
Wholetime Director and CEO/ Board of Directors  
Prithvi Nandy Communications Limited (PNC)  
87/88 Mittal Chambers  
Nariman Point, Mumbai 400021

Dear Sir/ Madam,

Sub: Resignation from the post of Company Secretary & Compliance Officer

I wish to inform you that I would like to tender my resignation from the position of Company Secretary & Compliance Officer of Prithvi Nandy Communications Limited for pursuing an alternate career opportunity outside the organization.

I further confirm that there are no other material reasons other than the one mentioned above.


I am thankful to the Board of Directors, KMPs, HODs and PNC team for their extended support and guidance to me during my tenure as Company Secretary & Compliance Officer of the Company. All the best for all your future endeavour.

I will serve my notice period till 6th June, 2024 office hours, please be assured that I will ensure seamless transition and do everything possible to ease process and thank you once again for giving me this opportunity to be associated with this esteemed organization for more than 7 years.

I request you to please do necessary compliance as required under SEBI (LODR) Regulations, 2015 and file necessary forms with MCA as required under Companies Act, 2013.

Thanking you.

Yours faithfully,

  
Santosh Gharat