



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 3rd 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

November 13, 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 its meeting held on 13th November 2024 take into consideration the following:

1. Cessation of Director: Mr. C R Sasi (DIN No. 06752354) ceases to be Independent Director of the Company with effect from September 18, 2024.
2. Sale of land and Building: Chennai Metro Rail Limited (CMRL) has acquired the property of Munoth Communication Limited being located at Thiru-Vi-Ka Road, Thousand Lights, Chennai-600006, measuring building -479 sq.ft with an UDS of 192 sq.ft vide Notice No.017 of 2018 dated 10.10.2024 received from the Revenue department . The settlement process will be completed in a couple of week.

Kindly take the same on your records.

Thanking you,

Sincerely,

For Munoth Communication Limited


Jimal Jain
Company Secretary





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