

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

Dear Sir / Madam,

November 12, 2024

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

Pursuant to Regulation 30 read with Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as SEBI (LODR) Regulations, 2015, we wish to inform the Exchanges that Mr Hemant Auti has tendered resignation from the post of Company Secretary and Compliance Officer of the Company, due to personal reasons and he has been relieved from the services of the Company with the closing of business hours of 12th November, 2024.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 12 July 2023 in respect of aforesaid resignation are given in "Annexure A' to this letter. The letter of resignation is annexed as "Annexure B'.

You are requested to take the same on record.

For Prithish Nandy Communications Limited



Hemant Auti
Company Secretary and Compliance Officer



BRIEF PROFILE OF MR HEMANT AUTI – COMPANY SECRETARY & COMPLIANCE OFFICIER

Particulars	Profile
Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Company Secretary and Compliance Officer due to Personal reasons.
Date of appointment /resignation	With the closing of business hours of 12th November, 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



Hemant Auti
Company Secretary and Compliance Officer



October 22, 2024

Pritish Nandy, Chairman
Pallab Bhattacharya, CEO and Whole Time Director
Pritish Nandy Communications Limited
87/88 Mittal Chambers
Nariman Point, Mumbai 400021

Dear Sirs,

Sub: Resignation from the post of Company Secretary & Compliance Officer of Pritish Nandy Communications Limited

I hereby tender my resignation from the position of Company Secretary & Compliance Officer at Pritish Nandy Communications Limited.

This decision is due to personal reasons. I would also like to clarify that there are no other material reasons for my resignation other than my personal reason.

My last working day will be November 12, 2024.

Regards,



Hemant Auti
Company Secretary and Compliance Officer



22/10/2024

