

August 06, 2024

To,

**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code – 532387

**The Manager**  
Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Scrip Code – PNC

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

Dear Sir,

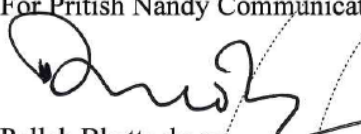
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 6<sup>th</sup> August, 2024, approved the appointment of Hemant Auti having ICSI membership number A51703 w.e.f. 6<sup>th</sup> August, 2024 as the Company Secretary and Compliance Officer of the Company and shall be designated as a Key Managerial Personnel of the Company.

Brief profile of Hemant Auti is annexed herewith as an **Annexure – A**.

We request you to kindly please take the same on your record.

Thanking You.

For Pritish Nandy Communications Ltd

  
Pallab Bhattacharya  
Wholetime Director and CEO  
DIN: 00008277



**ANNEXURE-A**

**BRIEF PROFILE OF HEMANT AUTI - COMPANY SECRETARY & COMPLIANCE OFFICIER**

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment as Company Secretary & Compliance Officer and designated him as a Key Managerial Personnel of the Company
2	Date of appointment / Cessation (as applicable) and term of appointment	Appointment w.e.f. August 6, 2024 on the terms mentioned in the letter of appointment
3	Brief Profile (in case of appointment)	Hemant Auti is a Qualified Company Secretary having Membership number A51703 and having over 7 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public and Private Companies as well.  He currently is also pursuing LLB.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For Pritish Nandy Communications Ltd



Pallab Bhattacharya  
Wholetime Director and CEO  
DIN: 00008277

