

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.com
CIN No. : L27105TG1980PLC002644

13.11.2024

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI(LODR) Regulations") – **Resignation and Appointment of Chief Financial Officer**

Ref: Company Scrip Code: 513403

This is to inform you that Mr. Sree Jithender Kondabathini- Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation, on account of personal reason and other professional commitments and he will be relieved from his duties effective from close of business hours on 13th November, 2024.

Mr. Sree Jithender Kondabathini will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours on 13th November, 2024.

Consequent upon resignation of Mr. Sree Jithender Kondabathini and pursuant to the recommendations of the Nomination & Remuneration Committee and Audit Committee, considered and approved the appointment of Mr. Dipin Surana, as Chief Financial Officer and Key Managerial Personnel of the Company with effective from 13th November, 2024

Mr. Dipin Surana will now as Chief Financial Officer of P.M. TELELINNKS LIMITED

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below;

The said meeting commenced at 04:30 P.M. and concluded at 5:45 P.M.

Profile of Mr. Dipin Surana, Chief Financial Officer as required under CIR/CFD/CMD/4/2015 is enclosed herewith.

Thanking You

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Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
for **P.M. TELELINNKS LIMITED**



RAVI SURANA PUKHRAJ
MANAGING DIRECTOR & CEO
DIN: 01777676

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with resignation of Mr. Sree Jithender Kondabathini and appointment of Mr. Dipin Surana, as Chief Financial Officer and Key Managerial Personnel of the Company with effective from 13th November, 2024.

Resignation of Mr. Sree Jithender Kondabathini

Reason	On account of personal reason and other professional commitments
Date of appointment Cessation & Term	Mr. Sree Jithender Kondabathini, Chief Financial Officer of the Company today i.e., 13th November, 2024 effective from close of business hours on 13 th November, 2024.
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Appointment of Mr. Dipin Surana as Chief Financial Officer

Reason	Appointment as Chief Financial Officer and Key Managerial Personnel
Date of appointment Cessation & Term	Appointment of Mr. Dipin Surana, as Chief Financial Officer and Key Managerial Personnel of the Company with effective from 13 th November, 2024
Disclosure of relationship between directors	None of the Directors of the company are related to Mr. Dipin Surana except Mr. Ravi Surana Pukhraj

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Profile:

Mr. Dipin Surana is a seasoned finance professional with a proven track record of excellence. With a strong educational background and extensive experience, she has been a vital contributor to P.M. Telelinnks Limited financial management and strategy. His appointment as the Chief Financial Officer (CFO) is a testament to his dedication, knowledge, and commitment to the company.

Educational Background:

Mr. Dipin Surana holds an MBA (Finance) degree from Greenwich School of Management, London where he achieved the prestigious distinction in his field. His academic accomplishments are a testament to his outstanding proficiency in finance and management.

Professional Experience:

Mr. Dipin Surana joined several companies shortly after completing her MBA. Over the years, he has consistently demonstrated his expertise in financial matters, contributing significantly to the company's growth and success. His hands-on approach to financial management has made his an indispensable asset to the organization.

Key Attributes and Achievements:

1. **Financial Expertise:** Mr. Dipin Surana possesses a deep understanding of financial principles, allowing him to make well-informed decisions that support the company's financial health.
2. **Strategic Vision:** He has played a pivotal role in shaping and executing financial strategies that align with **P.M. Telelinnks Limited** corporate goals and long-term vision.
3. **Results-Oriented:** His dedication and focus on achieving results have consistently led to improved financial performance, cost efficiency, and profitability for the company.
4. **Team Leadership:** Mr. Dipin Surana is known for his exceptional leadership skills, fostering a collaborative and high-performing finance team.
5. **Compliance and Governance:** He ensures that the company adheres to all relevant financial regulations and maintains the highest standards of corporate governance.

Mr. Dipin Surana appointment as CFO is a natural progression in his career at P.M. Telelinnks Limited. His combination of academic excellence, extensive experience, and a strong track record in finance makes the ideal candidate to lead the company's financial operations. His dedication to the organization's success and strategic vision positions his well for continued growth and achievement in his new role.

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