

**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 Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**Scrip Code – PNC**

April 16, 2019

Dear Sir,

**Sub: Outcome of Board Meeting held on April 16, 2019**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that at the Board Meeting held today dated April 16, 2019, the Board has approved the appointment of Santosh Gharat as Chief Financial Officer of the Company under Section 203 of Companies Act, 2013 and the applicable rules of Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2018. Mr Gharat also presently holds the position of Company Secretary & Compliance Officer.

**Brief Profile of Santosh Gharat:**

He is a Bachelor of Commerce with first class from Mumbai University and is a member of ICSI. He has accounting knowledge along with experience in finance.

For Prtish Nandy Communications Ltd



Pallab Bhattacharya  
Wholetime Director & CEO

