



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd 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

October 1, 2019

M/s Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Scrip Code 511401
Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015.

Please find enclosed herewith the resignation letter of Mr. M Jayantilal Jain, independent Director of the Company. This intimation is made as per Regulation 30 of SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015

Thanking you,

For Munoth Communication Limited

Jinal Jain

Company Secretary



From :

CHENNAI

M JAYANTILAL JAIN
1, Mulla Sahib Street
Chennai 600 079

30th Sept 19

To,
The Board of Directors
M/s.Munoth Communication Limited
Munoth Centre,
Suite No.48, 3rd floor,
343, Triplicane High Road,
Chennai-600005

Subject: Resignation from the Office as Independent Director of the Company with effect from business ending hours of September 18, 2019

Dear all,


I hereby tender my resignation from the position of Independent Director of M/s.Munoth Communication Limited as my term as Independent Director for 5 years ended on 18th September 2019 .

I wish not to be reappointed as Independent Director of the Company for another term and I request you to please proceed in filing e-Form DIR-12 with the Registrar of Companies

I thank all the Directors for providing the support during my tenure as Independent Director of the company.

Thanking You.

Yours faithfully,



M JAYANTILAL JAIN
(DIN:01407484)