

# 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@suranaimailindia.com  
Website : www.pmtele.in  
CIN No. : L27105TG1980PLC002644

19<sup>th</sup> December, 2024

To  
The Deputy General Manager,  
Listing Department,  
BSE Limited,  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai - 400 001.

Dear Sir/Ma'am,

**Subject:** Outcome of Board Meeting - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**Ref: Company Scrip Code: 513403**

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Thursday, 19<sup>th</sup> December, 2024 at 3:00 PM and concluded at 3:30 PM, inter-alia considered and approved the following:

- Approved and taken on record resignation tendered by Mr. Pratik Rajendrakumar Koralwala as Company Secretary, Compliance Officer and KMP of the company with effect from 10<sup>th</sup> December, 2024.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Thank you for your attention to this matter.

Thanking You,  
For P.M. TELELINNKS LIMITED

  
**RAVI SURANA PUKHRAJ**  
**MANAGING DIRECTOR & CEO**  
**DIN: 01777676**



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Listing Department,  
BSE Limited,  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai - 400 001.

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management**

**Ref: Company Scrip Code: 513403**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 19<sup>th</sup> December, 2024 has accepted and noted the resignation of Mr. Pratik Rajendrakumar Korawala (Membership No. ACS 45594) as Company Secretary, Compliance Officer and KMP of the company with effect from 10<sup>th</sup> December, 2024 and the letter of resignation showing the acceptance of his Resignation with effect from 10<sup>th</sup> December, 2024 is enclosed herewith.

The Company has accepted his resignation and relieved him of his responsibilities effective from 10<sup>th</sup> December, 2024. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange. Kindly take the same on record and acknowledge the receipt of the same.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure I. Please take the note of same in your record.

Thanking You,  
For P.M. TELELINNKS LIMITED



**RAVI SURANA PUKHRAJ**  
**MANAGING DIRECTOR & CEO**  
**DIN: 01777676**



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## Annexure A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

1	Name	Mr. Pratik Rajendrakumar Koralwala
2	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Pratik Rajendrakumar Koralwala as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 10 <sup>th</sup> December, 2024 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation due to unavoidable circumstances.
3	<del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	From the close of business hours on 10 <sup>th</sup> December, 2024.
4	brief profile (in case of appointment)	Not Applicable
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,  
for P.M. TELELINNKS LIMITED



**RAVI SURANA PUKHRAJ**  
**MANAGING DIRECTOR & CEO**  
DIN: 01777676



PRATIK RAJENDRAKUMAR KORALWALA

Add: 903, Sapath Apartment, Rangraag Residency, Jahangirpura, Gujarat, Surat, Surat, 395005.

Date: 10th December, 2024

To, The Board of Directors,  
P.M. TELELINKS LIMITED  
Add: 1-7-241/11/D, Ramalaya, 3rd Floor,  
S.D.Road, Hyderabad,  
Secunderabad - 500003, Telangana

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation with immediate effect due to unavoidable circumstances from the post of Company Secretary and Compliance Officer of the Company. Kindly arrange to submit necessary forms\intimation with the office of Registrar of Companies as well as Stock exchanges of this resignation.

I acknowledge the company for providing me the opportunity.

Thanking You  
Yours Sincerely



Pratik R. Koralwala  
Company Secretary & Compliance Officer  
ACS: 45594



Accepted

Date: 19-12-2024