

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.in
CIN No. : L27105TG1980PLC002644

Hyderabad, 30th September, 2024.

To

BSE Limited

26th Floor, P J Towers

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Appointment of Statutory Auditors of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code – 513403

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of Listing Regulations along with SEBI Circulars, we wish to inform that the Members of the Company at the 44th Annual General Meeting (AGM) of the members of the Company which was held on Monday at 10.30 A.M. at Plot No 132 & 133 IDA Mallapur, Hyderabad Telangana- 500076 approved the following:

1. To appoint M/s. Gupta Raj & Co., Chartered Accountants (FRN: 001687N) as Statutory Auditor of the Company.

The Members of the Company through an Ordinary Resolution passed on Monday 30th September 2024 have approved the appointment of M/s. Gupta Raj & Co., Chartered Accountants (FRN: 001687N) as Statutory Auditor of the Company

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Name of the Statutory Auditors:	M/s. Gupta Raj & Co
Date of Appointment:	Monday, 30 th September 2024
Term of Appointment:	5 Years (till the conclusion of 49 th Annual General Meeting)

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Brief profile (in case of appointment): Have expertise in providing Auditing, Finance, Legal, Taxation, Assurance & Regulatory services.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of Listing Regulations along with SEBI Circulars, we wish to inform you that M/s. Gupta Raj & Co., Chartered Accountants (FRN: 001687N) are appointed as Statutory Auditors of the company.

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Brief Profile:

M/s. Gupta Raj & Co

M/s. Gupta Raj & Co ('The Firm') was established in the year 1969 It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services, etc.

Gupta Raj & Co. is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors, and tax consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

The firm comprises Seven (7) Chartered Accountants Partners and Two (2) Company Secretary with rich and varied experience and brilliant track records in the field of Accounting, Auditing, Taxation Matters, and other specializations like, business environment, project finance, working capital finance, and other structure finance.

The firm Partners have done Audit and Assurances services in respect of Limited Companies, Banks, PSUs, Statutory bodies and other State and Central Government Departments, Taxation matters, Industrial and Project financing, and are rendering quality services to the best satisfaction of the Auditees'/ Employers and Stakeholders particularly in the following fields:

- Financial Reporting
- Auditing and Assurances Services: Compliance Audit, Management Audit
- Taxation –Planning and Control.
- Assurance Services
- Operation System Analysis
- Consulting Services
- PAN, TAN Search

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Currency Converter

- MCA21 (ROC) Services
- Management Consultancy
- Statutory Audit Under Various Laws and more

You are requested to take note of the above

Thanking you,

For **P.M. TELELINNKS LIMITED**



Ravi Surana Pukhraj
Managing Director
DIN: 01777676