

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

Date: 24th May, 2022

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 513403

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s. P.M. Telelinnks Ltd was held on Tuesday the 24th day of May, 2022 at 03.00 PM at the Registered Office of the Company..

Inter-alia, the Board:

1. Approved the un-audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. Approved the Auditor's Report on the Financial Statements of the Company for the Financial Year ended 31st March, 2022.
3. Approved the appointment of Mr. NVSS Suryanarayana, Practicing Company Secretary as Secretarial Auditors for the financial year 2021-22.
4. Accepted the resignation of Ms. Pooja Kothari, Company Secretary, KMP and Compliance officer of the Company with immediate effect.
5. Appointed Mr. Pratik R. Koralwala, as Company Secretary, KMP and Compliance office of the Company with immediate effect.

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

Thanking You,

For P.M. TELELINNKS LIMITED



Ravi Surana Pukhraj
DIN: 01777676
Managing Director



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DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Please find below the required details of Mr. Pratik R. Koralwala, as per SEBI Circular dated September 09, 2015 titled, Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Mr. Pratik R. Koralwala
Date of Appointment	24.05.2022
Term of Appointment	NA
Reason of Appointment	Appointment of company secretary under section 203 of companies Act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
Brief Profile	He is an associate Member of the institute of Company Secretaries of India and has Honours degree in Commerce. He possesses knowledge of company Law, SEBI Regulations and shall Handle the legal matters. His appointment will help the Company to comply with all the applicable laws and to maintain, good governance practice.

Place: Surat.

Date: 23/05/2022.

To

The Board of Directors,

P.M. TELELINKS LIMITED,

1-7-241/11/D, Ramalaya, 3rd Floor, S. D. Road

Secunderabad -500003, Telangana.

Dear Sir/Ma'am,

Subject: Consent to act as Company Secretary & Key Managerial Personnel of the Company

With respect to above captioned subject, I, CS Pratik R. Koralwala, S/o. Mr. Rajendrakumar Koralwala, presently R/o. 903, Sapath Apartment, Rangraag Residency, Jahangirpura, Surat – 395005 do hereby give consent to act as Wholtime Company Secretary & Key Managerial Personnel w.e.f. 24/05/2022 of your company P.M. Telelinks Limited having CIN L27105TG1980PLC002644 and its registered office at 1-7-241/11/D, Ramalaya, 3rd Floor, S. D. Road Secunderabad -500003 Telangana, pursuant to section 203, 205 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You

Yours Sincerely



Company Secretary

ICSI Membership No. ACS -45594

ECSIN: EA045594D000031129



Enclosed:

1. Copy of PAN
2. Copy of Aadhar Card

RESIGNATION LETTER

Place: Hyderabad

Date: 24.05.2022

To

The Board of Directors,

P.M. TELELINNKS LIMITED,

Registered Office:

1-7-241/11/D, Ramalaya, 3rd Floor,

S.D.Road, Secunderabad, Hyderabad -500003, Telangana.

Subject: Resignation from the position of Company Secretary, Compliance Officer and Key Managerial personnel of P.M. Telelinnks Limited.

Dear Sirs/ Ma'am,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and Key Managerial personnel of P.M. Telelinnks Limited ("Company") due to personal reasons and professional commitments.

I request the Board of Directors to relieve me from the duties and responsibilities of Company Secretary, Compliance Officer and Key Managerial personnel of the Company with effect from 24.05.2022.

I take the opportunity to thank the Board of Directors and Company's Management for their support and guidance during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms and disclosure with the BSE Limited and the office of Registrar of Companies, Telangana, Ministry of Corporate Affairs (MCA).

Thanking You

Yours Faithfully,

Pooja .k

Pooja . Kothari

Company Secretary

Membership No. AG4463

e- CSIN Number: EAO64463C000072207