



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

July 2, 2022

M/s. Bombay Stock Exchange Limited,
PhirozeJheejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Script Code: 511401

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. N Selvam , Practicing Company Secretary (COP No 4858) has resigned as “Secretarial Auditor” of the Company for the financial year 2021-22 due to peer review guidelines for listed entities made effective from 1st April 2022 and it was earlier understood that PEER review provision is applicable for secretarial Audits undertaken on or after 1st April 2022, however it has been clarified that it is applicable for any certificates signed after 1st April 2022.

Please find enclosed herewith the resignation letter received from Mr. N Selvam

The Board of Directors in their meeting held on July 2, 2022 has

1. Noted the resignation of Mr. N Selvam, the secretarial auditor of the Company as he is not entitled to certify the secretarial audit report for financial year 2021-2022, due to peer review guidelines issued for Practicing Company Secretaries.
2. Appointed Mr. V Ramasubramanian (cop : 11325 and Peer Review Certificate No: 1579 / 2021) as Secretarial auditor of the Company to do the secretarial audit for the financial year 2021-22

Brief Profile of Secretarial Auditor as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) is enclosed

Sl No	Particulars	Details
1	Name	V Ramasubramanian (cop : 11325 and Peer Review Certificate No: 1579 / 2021)
2	Designation with Experience	Secretarial auditor for the financial year 21-22

3	Date of Appointment	02/072022
4	Email Id	ram.venkat1702@gmail.com
5	Brief experience in Specific functional areas	A Qualified Company Secretary and Cost Accountant with over 30 years of experience in Manufacturing and ITES Corporates.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited


Jinal Jain
Company Secretary



SELVAM.N
COMPANY SECRETARY

A6 MOHANARANGAM.
NO.122 HABIBULLAH ROAD,
T NAGAR, CHENNAI 600017

June 25, 2022

The Board of Directors
Munoth Communication Limited
Suite No 48, Munoth Centre, 343, Triplicane High Road
Triplicane
Chennai – 600005

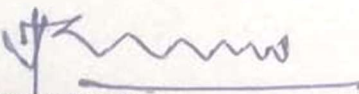
Subject: Secretarial audit for the Financial year 2021-2022

Dear sir,

I am not in a position/ entitled to certify the secretarial audit report for the financial year 2021-2022 of Munoth Communication Limited, due to ICSI peer review guidelines issued for Practicing Company Secretaries and hence I opt to resign as Secretarial auditor of the Company

Thanking you,

Yours faithfully


(SELVAM N)

FCS 4318: CP 4858