



# Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 3rd 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

August 14, 2023

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.**

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors in their meeting held on August 14, 2023 has:

1. appointed Mr. Selvam Nadimuthu ( COP : 4858, FCS 4318 and Peer Review Certificate No: 2821/ 2022) as Secretarial auditor of the Company to do the secretarial audit for the financial year 2023-24.

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	Mr. Selvam Nadimuthu ( COP : 4858, FCS 4318 and Peer Review Certificate No: 2821/ 2022)
2	Designation with Experience	Company Secretary 33 years of experience with 13 years as whole time secretary and 20 years as Practising Company Secretary



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3	Date of Appointment	14/08/2023
4	Email Id	Selvam.nadimuthu@gmail.com
5	Brief experience in Specific functional areas	Company Law and Practice, Financial Institutions, Listed Companies, SEBI, Arbitration, NCLT and all law related activities.

2. appointed M/s Mardia and Associates (Registration number: 007888S; Membership number: 205307) as internal auditor of the Company .

Kindly take the same on your records.

Thanking you,

Sincerely,

For Munoth Communication Limited

  
Jiral Jain  
Company Secretary

