

# 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](http://www.pmtele.in)  
CIN No. : L27105TG1980PLC002644

04<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/Madam,

**Subject:** Clarification regarding delay in submission of Resignation Letter and Non-Inclusion of details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

**Ref: Announcement under Regulation 30 (LODR)-Change in Management- filed on 13.11.2024  
Acknowledgement Number- 8213423**

Ref: Company Scrip Code: 513403

Dear Sir/Madam,

We refer to your query dated 02<sup>nd</sup> December 2024, regarding the delay in submission of the resignation letter of Mr. Sree Jithender Kondabathini, Chief Financial Officer (CFO), and the non-inclusion of required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in the above-referred announcement.

The company wishes to clarify that intimation regarding the resignation of Mr. Sree Jithender Kondabathini was provided to the BSE within the prescribed timeline as per applicable regulations. However, the resignation letter, which was received on 13th November 2024, could not be merged with the final document uploaded on the BSE portal due to a technical glitch. This oversight was inadvertent, and we deeply regret the same.

We also acknowledge that the announcement referred to in your query did not include certain details mandated under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

To address this, we are herewith submitting the revised announcement, which includes the resignation letter of Mr. Sree Jithender Kondabathini and all required disclosures as per the aforementioned SEBI Circular.

We have reviewed our internal processes to ensure compliance with regulatory requirements in a timely and accurate manner. Further, necessary steps have been taken to prevent such occurrences in the future.

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We request you to kindly take this clarification and the revised announcement on record. Should you require any further information or clarification, please do not hesitate to contact us.

Thanking you,  
Yours faithfully,  
For P.M. TELELINNKS LTD



RAVI SURANA PUKHRAJ  
Managing Director and CEO  
DIN: 01777676



Encl.: Revised Announcement

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

To  
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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: Resubmission of announcement under Regulation 30 (LODR) - Change in Management, filed on 11/13/2024- Acknowledgement Number- 8213423**

**Ref: Company Scrip Code: 513403**

This is to inform you that Mr. Sree Jithender Kondabathini- Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation, on account of personal reason and other professional commitments and he will be relieved from his duties effective from close of business hours on 13<sup>th</sup> November, 2024.

Mr. Sree Jithender Kondabathini will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours on 13<sup>th</sup> November, 2024.

Consequent upon resignation of Mr. Sree Jithender Kondabathini and pursuant to the recommendations of the Nomination & Remuneration Committee and Audit Committee, considered and approved the appointment of Mr. Dipin Surana, as Chief Financial Officer and Key Managerial Personnel of the Company with effective from 13<sup>th</sup> November, 2024

**Mr. Dipin Surana will now as Chief Financial Officer of P.M. TELELINNKS LIMITED**

The said meeting commenced at 04:30 P.M. and concluded at 5:45 P.M.

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Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below;

## RESIGNATION OF MR. SREE JITHENDER KONDABATHINI

7.1	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
7.2	date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	close of business hours on 13 <sup>th</sup> November, 2024.
7.3	brief profile (in case of appointment)	Not Applicable
7.4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation letter received attached herewith.

## APPOINTMENT OF MR. DIPIN SURANA AS CHIEF FINANCIAL OFFICER

7.1	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Appointment
7.2	date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	13 November, 2024
7.3	brief profile (in case of appointment)	<p>Mr. Dipin Surana is a seasoned finance professional with a proven track record of excellence. With a strong educational background and extensive experience, she has been a vital contributor to P.M.Telelinks Limited financial management and strategy. His appointment as the Chief Financial Officer (CFO) is a testament to his dedication, knowledge, and commitment to the company.</p> <p><b>Educational Background:</b></p>

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		<p>Mr. Dipin Surana holds an MBA (Finance) degree from Greenwich School of Management, London where he achieved the prestigious distinction in his field. His academic accomplishments are a testament to his outstanding proficiency in finance and management.</p> <p><b>Professional Experience:</b></p> <p>Mr. Dipin Surana joined several companies shortly after completing her MBA. Over the years, he has consistently demonstrated his expertise in financial matters, contributing significantly to the company's growth and success. His hands-on approach to financial management has made his an indispensable asset to the organization.</p> <p>Mr. Dipin Surana appointment as CFO is a natural progression in his career at P.M. Telelinnks Limited. His combination of academic excellence, extensive experience, and a strong track record in finance makes the ideal candidate to lead the company's financial operations. His dedication to the organization's success and strategic vision positions his well for continued growth and achievement in his new role.</p>
7.4	<b>Disclosure of relationship between directors</b>	None of the Directors of the company are related to Mr. Dipin Surana except Mr. Ravi Surana Pukhraj, Managing Director & CEO

Thanking You,  
for P.M. TELELINNKS LIMITED



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



Date: 13.11.2024

To,

The Board of Directors,  
P.M. Telelinnks Limited.  
1-7-241/11/D, Ramalaya,  
3<sup>rd</sup> Floor S.D.Road , Secunderabad,  
Telangana, India - 500003

**Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel**

Dear Members of the Board,

I hereby tender my resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of P.M. Telelinnks Limited, effective 13.11.2024, due to ongoing health concerns requiring my attention. I request the relieving date to be mutually agreed upon with the management.

I sincerely thank the Board of Directors for their invaluable guidance and support throughout my tenure. This period has been one of immense personal and professional growth, and I am grateful for the enriching experience.

I consent to the removal of my name as CFO and KMP, effective from my relieving date, and request necessary intimations to relevant authorities, stakeholders, and parties as per applicable laws. I assure completion of all handover formalities and extend my assistance for any future needs.

I wish the Board, the P.M. Telelinnks team, and the Surana Group continued success and prosperity. Kindly acknowledge receipt of this resignation as formal acceptance.

Thank you for your understanding.

Yours Sincerely,



Sree Jithender Kondabathini  
Chief Financial Officer  
P.M. Telelinnks Limited