

# 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

23<sup>rd</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 or not Informing the details of Resignation of Company Secretary and Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation 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 19.12.2024  
Acknowledgement Number- 8516705**

Ref: Company Scrip Code: 513403

Dear Sir/Madam,

We refer to your query dated 20<sup>th</sup> December 2024, delay or not Informing the details of Resignation of Company Secretary and Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation and Non-Inclusion of details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, in the above-referred announcement.

## **1. Intimation Regarding Resignation:**

This is with reference to your query regarding the intimation of the resignation of Mr. Pratik Rajendrakumar Koralwala, Company Secretary and Compliance Officer of the Company. The resignation letter was received on 10th December 2024, and the same was intimated to the stock exchange on the same day, well within the requirement of 24 hours as stipulated under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.

We respectfully confirm that the resignation was duly communicated to the Exchange in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015. The resignation announcement, titled "Resignation of Company Secretary/Compliance Officer," was submitted on 10th December 2024, via announcement/acknowledgment number 8443489. For your ready reference, the acknowledgment and the announcement PDF are attached herewith.

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Upon reviewing the matter, we humbly acknowledge that the intimation was filed under a different category, titled "Resignation of Company Secretary," which appeared to serve the same specific purpose. However, the appropriate section under Regulation 30 (LODR), namely "Change in Management," was inadvertently not selected, as the date of resignation could not be finalized immediately for issuing the intimation.

The resignation was subsequently placed before the Board of Directors at its meeting held on 19th December 2024, where it was formally approved with effect from 10th December 2024, as mentioned in the resignation letter. Since the Board's approval on 19th December 2024 served as the final crystallization of the resignation, we filed the intimation with the Exchange on the same day, ensuring transparency and compliance.

In light of the above, we sincerely request the Exchange to kindly consider the 24-hour intimation timeline from 19th December 2024, being the date of the formal Board approval, as the effective starting point.

We deeply regret any oversight in this matter and assure the Exchange of our unwavering commitment to maintaining compliance with regulatory requirements going forward. We earnestly request your kind consideration and are available to provide any additional clarification or documentation required in this regard.

## 2. Non-Inclusion of Details under SEBI Circular:

In the announcement referred to in your query, we had included all the details mandated under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. However, we inadvertently missed referencing the circular number.

To rectify this, we have now submitted a revised announcement explicitly including the circular reference.

We request you to kindly take this clarification and the revised announcement on record. Should you require any further information or clarification, please feel free 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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23<sup>rd</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/Ma'am,

**Sub: Revised Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management**

**Ref: Company Scrip Code: 513403**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management filed on 19.12.2024 vide announcement id: 8516705**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 19<sup>th</sup> December, 2024 has accepted and noted the resignation of Mr. Pratik Rajendrakumar Koralwala (Membership No. ACS 45594) as Company Secretary, Compliance Officer and KMP of the company with effect from 10<sup>th</sup> December, 2024 and the letter of resignation showing the acceptance of his Resignation with effect from 10<sup>th</sup> December, 2024 is enclosed herewith.

The Company has duly intimated to the Exchange, the resignation of Mr. Pratik Rajendrakumar Koralwala, Company Secretary and Compliance Officer within the prescribed timeline, as required under Regulation 30 of SEBI (LODR) Regulations, 2015. The announcement titled "**Resignation of Company Secretary/Compliance Officer**" was made on 10th December 2024, via announcement number 8443489.

The Company has accepted his resignation and relieved him of his responsibilities effective from 10<sup>th</sup> December, 2024. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange. Kindly take the same on record and acknowledge the receipt of the same.

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 enclosed herewith as Annexure A. Please take the note of same in your record.

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CIN No. : L27105TG1980PLC002644

Thanking You,  
For P.M. TELELINNKS LIMITED



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



# P.M. TELE LINNKS LTD.

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## Annexure A

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. PRATIK RAJENDRAKUMAR KORALWALA

7.1	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Pratik Rajendrakumar Koralwala as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 10 <sup>th</sup> December, 2024 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation due to unavoidable circumstances
7.2	date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	From the close of business hours on 10 <sup>th</sup> December, 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.

Thanking You,  
for P.M. TELELINNKS LIMITED



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



PRATIK RAJENDRAKUMAR KORALWALA

Add: 903, Sapath Apartment, Rangraag Residency, Jahangirpura, Gujarat, Surat, Surat, 395005.

Date: 10th December, 2024

To, The Board of Directors,  
P.M. TELELINKS LIMITED  
Add: 1-7-241/11/D, Ramalaya, 3rd Floor,  
S.D.Road, Hyderabad,  
Secunderabad - 500003, Telangana

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation with immediate effect due to unavoidable circumstances from the post of Company Secretary and Compliance Officer of the Company. Kindly arrange to submit necessary forms\intimation with the office of Registrar of Companies as well as Stock exchanges of this resignation.

I acknowledge the company for providing me the opportunity.

Thanking You  
Yours Sincerely



Pratik R. Koralwala  
Company Secretary & Compliance Officer  
ACS: 45594



Accepted

Date: 19-12-2024

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CIN No. : L27105TG1980PLC002644

10<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/Ma'am,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.**

**Ref: Company Scrip Code: 513403**

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Pratik Rajendrakumar Koralwala has tendered his resignation (letter attached) from the position of Company Secretary and Compliance Officer of P.M. TELELINNKS LIMITED vide letter dated December 10, 2024 effective from the close of business hours on December 10, 2024

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Further, the Company has received confirmation from Mr. Pratik Rajendrakumar Koralwala that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The Exchange is requested to take the same on record.

This is for your information and records

Thanking You,  
For P.M. TELELINNKS LIMITED



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



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CIN No. : L27105TG1980PLC002644

## Annexure A

1	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Pratik Rajendrakumar Koralwala as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 10 <sup>th</sup> December, 2024 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation due to unavoidable circumstances .
2	date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	From the close of business hours on 10 <sup>th</sup> December, 2024.
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,  
for P.M. TELELINNKS LIMITED



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





PRATIK RAJENDRAKUMAR KORALWALA

Add: 903, Sapath Apartment, Rangraag Residency, Jahangirpura, Gujarat, Surat, Surat, 395005.

Date: 10th December, 2024

To, The Board of Directors,  
P.M. TELELINKS LIMITED  
Add: 1-7-241/11/D, Ramalaya, 3rd Floor,  
S.D.Road, Hyderabad,  
Secunderabad - 500003, Telangana

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation with immediate effect due to unavoidable circumstances from the post of Company Secretary and Compliance Officer of the Company. Kindly arrange to submit necessary forms\intimation with the office of Registrar of Companies as well as Stock exchanges of this resignation.

I acknowledge the company for providing me the opportunity.

Thanking You  
Yours Sincerely



Pratik R. Koralwala  
Company Secretary & Compliance Officer  
ACS: 45594

Date & Time of Download : 23/12/2024 13:29:19

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8443489
<b>Date and Time of Submission</b>	12/10/2024 6:05:57 PM
<b>Scripcode and Company Name</b>	513403 - P.M.TEELINNKs LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
<b>Submitted By</b>	P M telelinnks Limited
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.