

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

10th 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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Annexure A

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

A handwritten signature in black ink, appearing to read 'Koralwala P-12', written over a horizontal line.

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