

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

09th July, 2026

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: 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

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. 09th July, 2026 has accepted and noted the resignation of Ms. Gunjan Mittal (Membership No. ACS A31085) as Company Secretary, Compliance Officer and KMP of the company with immediate effect.

The Company has accepted her resignation and relieved her from her responsibilities with effective from 09th July, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure - I". The copy of resignation letter of Ms. Gunjan Mittal is attached herewith as "Annexure - II".

Thanking You,
For P.M. TELELINNKS LIMITED



RAVI SURANA PUKHRAJ
MANAGING DIRECTOR & CEO
DIN: 01777676



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Annexure I

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 MS. GUNJAN MITTAL

7.1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Gunjan Mittal as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 09 th July, 2026 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to unavoidable circumstances
7.2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	From the close of business hours on 09 th July, 2026.
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



Date: 09th July,2026

To,

The Board of Directors

P.M. Telelinnks Limited

1-7-241/11/D, Ramalaya, 3rd Floor

S.D. Road, NA, Secunderabad

Hyderabad, Telangana

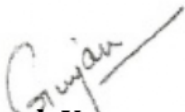
Dear Sir/Mam,

Subject: Resignation from the post of Company Secretary in P.M. Telelinnks Limited.

I am writing to formally resign from my position as Company Secretary at P.M. Telelinnks Limited with immediate effective.

I sincerely thank the Board of Directors, the management, for their support and cooperation during my tenure. I request the Board to kindly accept my resignation letter and relieve me from my duties accordingly.

Please acknowledge receipt of this letter and confirm the acceptance of my resignation.



Thank You,

Gunjan Mittal

Company Secretary

Membership No. A31085