

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

8th October, 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. 8th October, 2026. The Board of Directors has approved the appointment of **Ms. Sonia Tandon (Membership No. A47850)** as the **Company Secretary, Compliance Officer and Key Managerial Personnel (KMP)** of the Company with effect from 8th October, 2026, in terms of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015.

The Company is pleased to welcome **Ms. Sonia Tandon (Membership No. A47850)** and is confident that her rich experience and expertise will be valuable to the Company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For P.M. TELELINNKS LIMITED



Neerav Hans
Director and Chairman
DIN: 00025034

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Annexure A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sonia Tandon as the Company Secretary & Compliance Officer of the Company with effect from 8 th October, 2026.
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	8 th October, 2026
3	brief profile (in case of appointment)	Ms. Sonia Tandon is a qualified Company Secretary (Membership No. A47850). with experience in Corporate Governance, Regulatory Compliance, Legal Corporate Restructuring, Transactions, Fundraising, Financing and Legal Risk Management. She has been appointed as Company Secretary and Compliance Officer of P.M. Telelinnks Limited with effect from 8th October, 2026.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,
For P.M. TELELINNKS LIMITED



Neerav Hans
Director and Chairman
DIN: 00025034



Date: 07/10/2026

To,
The Board of Directors
P.M. Telelinnks Limited
CIN: L27105TG1980PLC002644
1-7-241/11/D, Ramalaya, 3rd Floor,
S.D. Road, Secunderabad,
Hyderabad – 500003, Telangana

Subject: Consent for Appointment as Whole-time Company Secretary

Dear Sir/Madam,

I, Ms. Sonia Tandon, a Member of the Institute of Company Secretaries of India, holding Membership No. 47850, hereby give my consent to be appointed as the Whole-time Company Secretary and Key Managerial Personnel (KMP) of P.M. Telelinnks Limited, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I hereby confirm and declare that:

I am a member of the Institute of Company Secretaries of India and am eligible to be appointed as Whole-time Company Secretary of the Company.

I am not disqualified from being appointed as Company Secretary/KMP under the Companies Act, 2013 or any other applicable law.

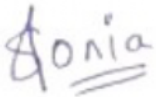
I am not disqualified under Section 164 of the Companies Act, 2013 from being appointed as a director of the Company.

I satisfy the applicable requirements prescribed under Section 203 of the Companies Act, 2013 and the rules made thereunder for appointment as Whole-time Company Secretary.

I undertake to discharge the duties and responsibilities of the office of Whole-time Company Secretary in accordance with the Companies Act, 2013, the rules made thereunder, the Articles of Association of the Company and other applicable laws, rules and regulations.

I request the Board of Directors to take this consent-cum-declaration on record and proceed with my appointment as Whole-time Company Secretary of the Company.

Thanking You,
Yours faithfully,



Sonia Tandon
Company Secretary
Membership No.: 47850