



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com
CIN : L65991TN1984PLC010816

September 22, 2025

M/s Bombay Stock Exchange Limited,
Phiroze Jheejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding completion of term of Independent Directorship of Ms. Lakshika Mehta

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby informs that Ms. Lakshika Mehta (DIN No.: 07183815) has completed her term as Independent Director of the Company with effect from the end of the day on September 20, 2025.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed:

| S.NO. | NAME | Ms. Lakshika Mehta |
|-------|---|--|
| 1 | Reason for Change | Completion of term of Independent Directorship with effect from the end of the day on September 20, 2025 |
| 2 | Date of Cessation | End of the day on September 20, 2025 |
| 3 | Affirmation as per List/Comp/14/2018-19 dated June 20, 2018 | Not Applicable |
| 4 | Brief Profile | Not Applicable |
| 5 | Relationship inter-se Directors | Not Applicable |
| 6 | Number of shares held in the Company | Nil |

Kindly take the same on records.

Thanking you,

Sincerely,

For Munoth Communication Limited


Jinal Jain
Company Secretary

