



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

August 14, 2025

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 511401)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held on 14th August 2025 has considered and approved the following:

1. Appointed Ms. Ranjani Padmanabhan (DIN: 01084695) as Independent Director (Additional Director) of the Company.

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

S.No.	PARTICULARS	DETAILS
1.	Reason for Change	The Board of Directors in its meeting held on 14 th August 2025 has considered and approved to appoint Ms. Ranjani Padmanabhan having DIN No. 01084695 as the Independent Director (Additional Director) which shall be subject to the approval of shareholders in the ensuing general meeting of the Company.
2.	Date of appointment and term of appointment	Date of Appointment: 14.08.2025 Term of Appointment: 5 years (14 th August 2025 to 13 th August 2030)
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Ms. Ranjani Padmanabhan is debarred or disqualified from holding the office of Independent Director by virtue of any order from MCA/SEBI or any other such statutory authority.
4.	Relationship Inter se Directors/ Key Managerial	NIL



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	Personnel	
5.	Number of shares held in the Company	NIL
6.	Brief Profile	<p>A seasoned professional with over 50 years of diverse experience across multiple sectors including banking, consumer products, truck finance, and financial services such as Issue Management and Portfolio Management Services.</p> <p>Graduated from Jodhpur University (1970–1973), and has since built a dynamic and robust career marked by leadership roles and significant contributions in both domestic and multinational organizations.</p> <p>Throughout the professional journey, has been associated with reputed companies such as:</p> <p>Kothari Group – contributing to strategic and financial operations.</p> <p>Citibank – gaining deep insights into global banking practices and financial systems.</p> <p>Johnson & Johnson – bringing operational excellence in the consumer and healthcare sectors.</p> <p>Shriram Group – involved in key roles in truck finance and financial services.</p> <p>Integrated Group companies – adding value through financial structuring and management expertise.</p> <p>Demonstrated a consistent ability to adapt across industries, with a focus on driving performance, managing financial portfolios, and delivering long-term value.</p>

2. Appointed Mr. Selvam Nadimuthu (COP : 4858, FCS 4318 and Peer Review Certificate No: 2821/ 2022) as Secretarial auditor of the Company to do the secretarial audit for the financial year 2025-26.

Brief Profile of Secretarial Auditor as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) is enclosed



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Sl No	Particulars	Details
1	Name	Mr. Selvam Nadimuthu (COP : 4858, FCS 4318 and Peer Review Certificate No: 2821/ 2022)
2	Designation with Experience	Company Secretary 34 years of experience with 14 years as whole time secretary and 21 years as Practising Company Secretary
3	Date of Appointment	14/08/2025
4	Email Id	Selvam.nadimuthu@gmail.com
5	Brief experience in Specific functional areas	Company Law and Practice, Financial Institutions, Listed Companies, SEBI, Arbitration, NCLT and all law related activities.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited


Jinal Jain
Company Secretary

