



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

May 29, 2026

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

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Script Code: 511401**

In continuation to the intimation provided to stock exchange, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the date of the Board Meeting held on May 29, 2026 regarding the reappointment of Mr.Jaswant Munoth as Managing Director of the Company, we hereby furnish additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018:

S.NO.	DETAILS OF EVENTS THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held on May 29, 2026 approved the re appointment of Mr. Jaswant Munoth (DIN: 00769545) as Managing Director for a period of 3 years with effect from 1 st December 2026 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment – 01/12/2026 Term - 3 Years commencing from 01/12/2026 to 30/11/2029 (both days inclusive)
3	Brief Profile (in case of appointment)	Mr. Jaswant Munoth, aged 61 years (Date of Birth : 14/07/1965) holds a Bachelor Degree in Commerce from University of Madras with a Masters Degree in Business Administration. He has extensive 37 years of experience and knowledge in the field of Capital Markets. He is the Managing Director of the company since its inception on 1990. He has managed and steered the company through the adverse market conditions prevailed in the financial sector. He heads Merchant Banking and Portfolio Management Division of the Company. Under his leadership the Merchant Banking division has Lead managed 47 IPOs. He has worked with other leading merchant Bankers in 65 other IPO's under various other capacities.



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4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Lalchand Munoth is the father of Mr. Jaswant Munoth and Mr. Bharat Munoth & Mr. Vikas Munoth are brothers of Mr. Jaswant Munoth.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	No of shares held in the Company	195675

The abovementioned appointment will be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,

For Munoth Communication Limited


Jinal Jain
Company Secretary

