

July 1, 2022

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sir,

Sub. : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mukesh Chaudhary, Fellow Member of the Institute of Company Secretaries of India (ICSI) having Membership No. 11812, is appointed as Company Secretary & Compliance Officer of the Company with effect from Friday, July 1, 2022.

Therefore, pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Information required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Further inform you that Ms. Pratixa Seju, Company Secretary & Compliance Officer of the Company has tendered her resignation letter with effect from June 30, 2022 due to personal reasons and the Company has accepted her resignation and relieved her from her services and responsibilities effective from the closing hours of June 30, 2022.

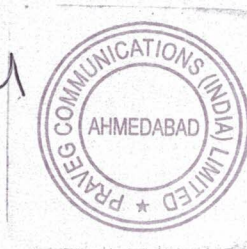
Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited


Paraskumar Patel
Managing Director
DIN: 00467608



Encl. : As above

PRAVEG COMMUNICATIONS (INDIA) LIMITED

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

Information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/4/2015 dated September 9, 2015

Appointment of Mr. Mukesh Chaudhary, as Company Secretary and Compliance Officer of the Company

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for Change | Appointment as Company Secretary and Compliance officer of the Company |
| 2. | Date of Appointment | July 1, 2022 |
| 3. | Terms of Appointment | Not Applicable |
| 4. | Brief Profile | He is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds a degree of LLB and Bachelor of Commerce from Gujarat University. He is having over seven years experience in Secretarial field. |
| 5. | No. of Shares held | NIL |
| 6. | Disclosures of Relationship with Directors | Not Applicable |

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited


Paraskumar Patel
Managing Director
DIN: 00467608



PRAVEG COMMUNICATIONS (INDIA) LIMITED