

**April 15, 2022**

**BSE Limited**

25<sup>th</sup> 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**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Pratixa Seju, Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. 41687, is appointed as Company Secretary & Compliance Officer of the Company with effect from Friday, April 15, 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 Mr. Mukesh Chaudhary, Company Secretary & Compliance Officer of the Company has tendered his resignation letter with effect from April 15, 2022 and the Company has accepted his resignation and relieved him from his services and responsibilities effective from the closing hours of April 15, 2022.

The Board of Directors of the Company at its meeting held on today appreciated the work done by Mr. Mukesh Chaudhary and also wishes him success in his future endeavors.

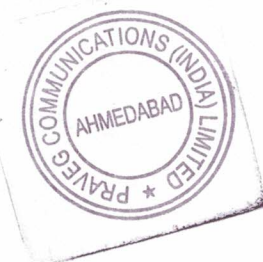
Thanking You,

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 Ms. Pratixa Seju, 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	April 15, 2022
3.	Terms of Appointment	Not Applicable
4.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a degree Bachelor of Commerce from Gujarat University. She 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



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