

April 22, 2024

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Mr. Gangadaran Chellakrishna, Non-Executive Independent Director, will retire from the Company's Board of Directors, with effect from the close of business hours on April 22, 2024, pursuant to Section 149(11) of the Companies Act, 2013.

Consequent to the aforesaid retirement, Mr. Gangadaran Chellakrishna, Non-Executive Independent Director will also be retiring from designation of Chairman of Audit Committee with effect from the close of business hours on April 22, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-A**.

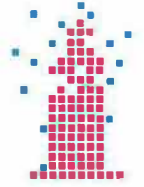
This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**,

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Annexure-A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure-A.

| <u>S.No.</u> | <u>Particulars</u> | <u>Details</u> |
|---------------------|--|--|
| 1 | Reason for change viz appointment, resignation, removal, death or otherwise. | Retirement of Mr. Gangadaran Chellakrishna, Non-Executive Independent Director, pursuant to Section 149(11) of the Companies Act, 2013. |
| 2 | Date of Appointment/Cessation | Mr. Gangadaran Chellakrishna, Non-Executive Independent Director, will retire from the Company's Board of Directors, with effect from close of business hours on April 22, 2024. |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable |