



11th Nov, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security Code/ ID - 517477/ ELNET

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Resignation of Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors at their meeting held on Wednesday, 11th Nov, 2020 took on record the following resignation and recorded its appreciation for the valuable services rendered by them during their tenure as the Director of the company.

The Board Meeting commenced at 17.00 and concluded at 18.30

Resignation of Mr. M. Vijayakumar IAS., Chairman and Non-Executive Director

Mr. M. Vijayakumar IAS., Chairman and Non-Executive Director has resigned from the Directorship of the company with effect from Wednesday, 11th Nov, 2020.

Resignation of Mr. P.R Nithyanandan, Non-Executive Director

Mr. P.R Nithyanandan, Non-Executive Director has resigned from the Directorship of the company with effect from Wednesday, 11th Nov, 2020.

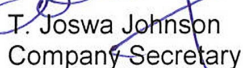
The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is follows.

S. No	Disclosure Requirement	Mr. M. Vijayakumar IAS.,	Mr. P.R Nithyanandan
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
2	Date of Appointment / Cessation (as applicable) & term of Appointment	11 th Nov, 2020	11 th Nov, 2020

This is for your information and records.

Thanking you,

Yours truly,
For **ELNET TECHNOLOGIES LIMITED,**


T. Joswa Johnson
Company Secretary