

11<sup>th</sup> 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 – Change in Directorate (Appointment of Directors)**

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

This is to inform that pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Wednesday, 11<sup>th</sup> November, 2020 has approved the appointment of Mr. D. Ravichandran IAS., as Chairman and Non - Executive Director and Mr. S. Kirubanandhan as Non-Executive Director of the Company with effect from 11<sup>th</sup> Nov, 2020 which is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 17.00 and concluded at 18.30

Pursuant to SEBI circular LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we confirm that aforesaid directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.


The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 the details of directors are given in the enclosed annexure.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED,**

  
**T. Joswa Johnson**  
Company Secretary



**Encl.:** As above



**Details pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015**

S. No	Requirements	Details	Details
1	Name of Director	Mr. D. Ravichandran IAS.,	Mr. S. Kirubanandhan
2	Reason for change	Appointment	Appointment
3	Effective date of appointment	11 <sup>th</sup> Nov, 2020	11 <sup>th</sup> Nov, 2020
4	Brief profile	Mr. D. Ravichandran IAS is an Indian Administrative Officer. He is a Managing Director of Tamil Nadu Fibernet Corporation Limited and Electronics Corporation of Tamil Nadu Ltd (ELCOT). He has been appointed as the Chairman and Non-Executive Director of our Company.	Mr. S. Kirubanandhan is a Chartered Accountant, Cost Accountant and Law Graduate. He is having 23 years of rich experience in the various Department of Corporate. He is an expertise in Finance and Accounts and legal.
5	Disclosure of relationships between directors	NIL	NIL

