

**February 07, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001.

**Security ID/Code - ELNET/517477**

Dear Sir/Madam,

**Sub: Reappointment of Mr. Ammoor Periyar Radhakrishnan (DIN:03642690) as Independent Director of the Company.**

We hereby inform that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the members of the Company by way of Special Resolution through Postal Ballot, the Board of Directors of the Company approved today, February 07, 2024, the reappointment of Mr. Ammoor Periyar Radhakrishnan (DIN:03642690) as an Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. March 02, 2024.

The Board Meeting commenced at 11.10 A.M. and concluded at 12.45 P.M.

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 detail of Managing Director is annexed.

Thanking you,

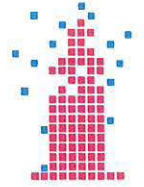
Yours faithfully,

**For ELNET TECHNOLOGIES LIMITED**

**RITESH SHIVKUMAR MISHRA  
COMPANY SECRETARY**



**Encl.: As above**



**DETAILS REQUIRED PURSUANT TO REGULATION 30 PART A OF SCHEDULE III OF SEBI (LODR) READ  
WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

S. No.	Particulars	Details
		<b>Mr. Ammoor Periyar Radhakrishnan</b>
1	Reason for Change viz Re-appointment, Resignation, Removal, Death or otherwise.	Re-appointment
2	DIN	03642690
3	Date of Appointment/ Cessation	Further period of 5 years with effect from <b>02<sup>nd</sup> March, 2024</b>
4	Brief Profile (in case of Appointment)	He graduated with a Bachelor of Engineering (CIVIL) and Master of Business administration. He has 40 plus Years of experience in Civil engineering projects. He is Expert in project planning, training, advising, execution, Monitoring and Control, and Administration etc.,
5	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Ammoor Periyar Radhakrishnan not related inter-se to any other Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 <sup>th</sup> June, 2018	Mr. Ammoor Periyar Radhakrishnan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

