



September 11, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Appointment of Dr. S. Aneesh Sekhar, IAS., (DIN: 07887010), as Chairman and Non-Executive Director

This is in continuation to the intimation dated May 29, 2023, we wish to inform you that the shareholders of the company have approved the appointment of Dr. S. Aneesh Sekhar, IAS., (DIN: 07887010) as the Chairman and Non-Executive Director of the Company at the 32nd Annual General Meeting held on September 09, 2023.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

