

Date: 07.02.2020

To The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Kothuri Kameswara Rao as an Independent Director**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Kothuri Kameswara Rao has resigned as Independent Director of the Company w.e.f. end of day 07th February, 2020.

We enclose herewith a copy of the resignation letter submitted by Mr. Kothuri Kameswara Rao to the Board of the Company

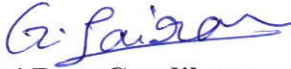
Dr. Manohar Loka Reddy, Chairman of the Company, commenting on his resignation said " Mr. Kothuri Kameswara Rao aged 77 years during his tenure of 14 years on the Board of the Company, contributed significantly to Board and Committee discussions with his expertise. We appreciate his professionalism. I wish him all the best."

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer



K. K. RAO

S2 'Prudent Pranati',  
Plot No. 74, Aswini Layout,  
Road No. 70, Jubilee Hills,  
Hyderabad (A.P.) - 500 033  
Tel. : (040) 2360 0541

07<sup>th</sup> February, 2020,  
Hyderabad.

From:

Kothuri Kameswara Rao,  
DIN: 00271944,  
8-2-293/82/74, Aswini Layout,  
Jubilee Hills, Road No. 70,  
Hyderabad -500034, Telangana,  
India.

To  
The Board of Directors,  
Nettlinx Limited,  
5-9-22, Flat No.303,  
3<sup>rd</sup> Floor, My Home Sarovar Plaza,  
Secretariat, saifabad,  
Hyderabad-500063, Telangana.

Dear Sirs,

Sub: Resignation from the Board of Directors.

I hereby tender my resignation, due to health reasons, from the Office of Director of the Company. I request the Board of Directors to relieve me from the Director with effect from 07<sup>th</sup> February, 2020.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board, management and employees for their support during my term as the member of the Board. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt.

Thanking you



Kothuri Kameswara Rao  
DIN: 00271944