



September 11, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Re-appointment of Mrs. Unnamalai Thiagarajan, Managing Director.

This is in continuation to the intimation dated August 14, 2023, we wish to inform you that the shareholders of the company have approved the re-appointment of Mrs. Unnamalai Thiagarajan as the Managing Director for further period of 5 years with effect from September 30, 2023, at the 32nd Annual General Meeting held on September 09, 2023.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

