

Date: 20<sup>th</sup> May, 2020

<p>To</p> <p>Listing Manager, Listing Compliance,</p> <p><b>Bombay Stock Exchange Limited</b>, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.</p>	<p>To Listing Manager,</p> <p>Listing Compliance,</p> <p><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.</p>
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Sub: Outcome of Meeting of Board of Directors held on 20.05.2020.

Reference: Scrip Code; 561158 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform to you that, the Board of Directors of the Company, in its meeting held today, approved the following decisions:

1. Resignation of Chandra Sekhar Pogula as Director of the company with effect from 05.06.2020.
2. The Board approved the appointment of Dr. Manohar Loka Reddy, presently, the Chairman & Non-Executive Director of the Company, as the Chairman & Managing Director with effect from 05<sup>th</sup> June, 2020.
3. The committees were reconstituted as follows:

Name of the Committee	Chairman	Members
1. Audit Committee	1. Kakarla Kiranvenkatasiva	1. Venkata Hanumantha Rao Joginapally 2. Subramanyeswara Rao Kakarala
2. Nomination and Remuneration Committee	1. Kakarla Kiranvenkatasiva	1. Venkata Hanumantha Rao Joginapally 2. Subramanyeswara Rao Kakarala
3. Stake Holders Relationship Committee	1. Kakarla Kiranvenkatasiva	1. Venkata Hanumantha Rao Joginapally 2. Subramanyeswara Rao Kakarala

4.Risk Management Committee	1. Kakarla Kiranvenkatasiva	1. Venkata Hanumantha Rao Joginapally 2. Subramanyeswara Rao Kakarala
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The meeting commenced at 04.00 P.M. and concluded at 05.40 P.M.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,

For Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

