

May 30, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001.

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

Respected Sir/Madam,

**Sub: Intimation of Reconstitution of Audit Committee**

**Ref: Regulation 30 and 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Consequent to the completion of the tenure of Mr. Gangadaran Chellakrishna as a Non-Executive Independent Director dated April 22, 2024, from the Company's Board of Directors and from his position as Chairman of the Audit Committee. The Board has appointed Mr. Ganapathi Ramachandran as the Chairman of the Audit Committee in the Board Meeting held dated May 29, 2024.

In accordance with the provisions of the Companies Act, 2013, and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has reconstituted the Audit Committee as follows:

**Reconstituted Audit Committee:**

Sr. No.	Name of Directors	Category	Designation
1	Mr. Ganapathi Ramachandran	Non-Executive Independent Director	Chairman
2	Mr. Karthik Seshadri Harikrishnan	Non-Executive Independent Director	Member
3	Mr. Kadher Mohideen Kasim	Non-Executive Independent Director	Member
4	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
5	Mr. Srivathsa Desikan	Non-Executive Director	Member

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY**