



September 06, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, through a circular resolution dated September 06, 2024, has approved the appointment of the following individuals as Non-Executive Additional Directors designated as Independent Directors, with effect from September 06, 2024, subject to approval by shareholders at the forthcoming Annual General Meeting:

1. Appointment of Mr. Pattabhi Venkata Raman (DIN: 10755620) as a Non-Executive Additional Director designated as an Independent Director of the Company with effect from September 06, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and he will not be liable to retire by rotation.

Mr. Pattabhi Venkata Raman is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Pattabhi Venkata Raman is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Appointment of Mr. Nataraj Prakash (DIN: 10762549) as a Non-Executive Additional Director designated as an Independent Director of the Company with effect from September 06, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and he will not be liable to retire by rotation.

Mr. Nataraj Prakash, is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR). In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Nataraj Prakash, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief profiles of both the directors are attached herewith – **ANNEXURE 1**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **ELNET TECHNOLOGIES LIMITED**

RITESH SHIVKUMAR MISHRA
MISHRA
Date: 2024,09,06 16:14:14
+05'30'

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

Encl: As above

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CIN : L72300TN1990PLC019459 | GST No. : 33AAACE0785D1Z3



ANNEXURE-1

DETAILS REQUIRED PURSUANT TO REGULATION 30 PART A OF SCHEDULE III OF SEBI (LODR) READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Sr. No.	Particulars	Details	
		Mr. Pattabhi Venkata Raman	Mr. Nataraj Prakash
1	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Appointment	Appointment
2	Date of Appointment/Cessation	September 06, 2024	September 06, 2024
3	Brief Profile (in case of Appointment)	<p>Educational Qualification:</p> <ul style="list-style-type: none"> Bachelor of Science (B.Sc.) in Physics, Loyola College, Chennai Master of Business Administration (MBA), XLRI Jamshedpur <p>Mr. Pattabhi Venkata Raman brings over two decades of diverse industry experience with significant expertise across multiple sectors. He has more than 5 years of experience in small-scale light engineering and about 4 years in the service industry. For the past 17 years, he has been actively involved as a management and corporate training consultant. His areas of specialization include marketing, human relations, leadership development, teamwork, and corporate communication.</p>	<p>Educational Qualification:</p> <ul style="list-style-type: none"> Bachelor of Commerce, University of Kolkata – 1984 <p>Areas of expertise include Strategic planning in Hospitality and Healthcare Industries, Sales and Marketing, Finance – handling P&L, Budgeting and Cost management, Human Resource Management, Crisis Management, External Relationships, Project Management and Quality Management functions.</p> <p>Professional Expertise: A career spanning 36 plus years with well-known and admired organizations of India which include Nestle, Taj Group (Indian Hotels Co Ltd), Apollo Hospitals and Tata Trusts, been a part of Senior Management contributing effectively to the organizations and community.</p>
4	Disclosure of relationships between directors (in case of Appointment of a director)	N. A.	N. A.