



March 29, 2025

To  
The Listing Department  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street, Mumbai - 400001

<b>Subject</b>	<b>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations")</b>
<b>Reference</b>	<b>Intimations made vide letter dated March 18, 2025</b>

Dear Sir/Madam

We refer to the intimation made by the Company vide its letter dated March 18, 2025, regarding imposition of fine as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, ("Master Circular") for non-compliance with respect to the constitution of its Audit Committee as per Regulation 18(1) of the Listing Regulations. In this regard, we would like to inform your good office that the Company has paid the penalty amount on March 19, 2025.

In furtherance to the same, we hereby inform that the Board of Directors of the Company, inter-alia, has approved the following today, i.e. March 29, 2025, by way of circular resolution:

1.	Appointment of Mrs. Madura Ganesh (DIN:02456676) as the Additional Non-Executive Independent Director of the Company			
2.	Reconstitution of the Audit Committee as below			
	<b>S r. N o.</b>	<b>Name of Directors</b>	<b>Category</b>	<b>Designation</b>
	1	Mr. Pattabhi Venkata Raman	Non-Executive Independent Director	Chairman

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CIN : L72300TN1990PLC019459 | GST No. : 33AAACE0785D1Z3

2	Mr. Nataraj Prakash	Non-Executive Independent Director	Member
3	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Independent Director	Member
4	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
5	Mr. Srivathsa Desikan	Non-Executive Director	Member
6	Mrs. Madura Ganesh	Non-Executive Independent Director	Member."

3. Reconstitution of the Nomination and Remuneration Committee as below:

Sr. No	Name of Directors	Category	Designation
1.	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Independent Director	Chairman
2.	Pattabhi Venkata Raman	Non-Executive Independent Director	Member.
3.	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
4.	Mr. Srivathsa Desikan	Non-Executive Director	Member
5.	Mr. Nataraj Prakash	Non-Executive Independent Director	Member
6.	Mrs. Madura Ganesh	Non-Executive Independent Director	Member."

Thanking You  
Yours truly

**For Elnet Technologies Limited**

D SRINIVAS RAO Digitally signed by D SRINIVAS RAO  
Date: 2025.03.29 16:49:01 +0530'

**Dhawala Srinivas Rao**  
**Chief Financial Officer**



*Encl: as below*

**Other disclosures regarding the director being appointed**

Reasons for change	Appointment
Date of appointment	March 29, 2025
Brief profile	Mrs. Madura Ganesh is a senior Chartered Accountant and consultant with a total experience of around 24 years. She is the Director and Chief Operating Officer of Banyan Corporate Advisors (P) Ltd and is holding directorship in various private and public companies. She has ample work experience in various sectors like FMCG, software services, NBFC/banks, real estate, financial institutions etc.
Disclosure of relationship between directors	NIL
Whether the director being appointed is debarred from holding the office of director by virtue of any SEBI order or any other such authority	No

