



November 30, 2024

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

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

**Reference:** Fines as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter VII(A) – Penal Action for Non-Compliance)

**BSE Reference:** SOP-CReview/Sep 24-Q

Respected Sir/Madam,

We hereby inform you that in compliance with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 (the "SEBI Circular"), Elnet Technologies Limited (the "Company") has received an email from BSE Limited (BSE) dated November 21, 2024, regarding the fine imposed on the Company for non-compliance with the provisions of Regulation 17(1) and Regulation 18(1) of the SEBI Listing Regulations.

In this regard, details as required under SEBI Listing Regulations and the SEBI Circular are as below:

Name of the Authority	BSE
Details of fines, penalties, dues etc including amount	Fine levied for non-compliance with the provisions mentioned under Regulation 17(1) and Regulation 18(1) of SEBI Listing Regulations as detailed below: 1. Regulation 17 (1) - Non-compliance with the composition of the Board - Rs. 1,29,800.00/- (inclusive of GST) 2. Regulation 18 (1) - Non-compliance with the constitution of the Audit Committee - Rs. 89,680.00/- (inclusive of GST) <b>Note: Total amounting to Rs. 2,19,480.00/-</b>
Due date of payment	15 days from the receipt of the notice.
Reasons for delay/default in payment	Not Applicable (As the payment of the same is made within the timeline stated by BSE. BSE Email date: 21-11-2024 Payment of Penalty: 28-11-2024
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

Payment of the fine amounting to Rs. 2,19,480.00/- has been made by the company dated **28 November 2024** through NEFT and the transaction details have been attached for your reference – **Annexure A**



We confirm compliance with the regulations and assure you of our commitment to adhering to the SEBI Listing

Regulations going forward.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For ELNET TECHNOLOGIES LTD**

**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a

TO  
BSE Limited  
Account      BSER04862  
IFSC Code:   ICIC0000104

FROM  
ELNET  
THIRUVANMIYUR

**PAYMENT ADVICE**

Beneficiary Name:            BSE Limited  
Beneficiary Nickname:        BSE LIM1  
Payment Date:                28-11-2024  
Beneficiary Account No. :    BSER04862  
Beneficiary IFSC Code:       ICIC0000104  
Amount:                        219480.00  
Company Name:  
Reference No:                  817868643  
Remarks:                       BSE Limited  
Payee LEI                        -

Dear Sir / Madam,

We have initiated your payment through Fund Transfer on 28-11-2024 an amount of INR 219480.00. In case of any clarification regarding this transaction please get in touch with [corporate.ib@axisbank.com](mailto:corporate.ib@axisbank.com).