

10th August, 2018

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

Security ID/Code - ELNET/517477

Dear Sir/Madam,

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

In continuation to the intimation dated 25th May, 2018, we wish to inform you that the shareholders of the company has approved the Re-appointment of Mrs. Unnamalai Thiagarajan as the Managing Director for further period of 5 years with effect from 29th September, 2018 at the 27th AGM held on 09th August, 2018.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For **ELNET TECHNOLOGIES LIMITED,**



T. Joswa Johnson
Company Secretary & Compliance Officer

