Elnet Technologies Ltd

25th May, 2018

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

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting- Re-appointment of Managing Director**

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

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, 25th May, 2018 have reappointed Mrs. Unnamalai Thiagarajan as Managing director for further period of 5 years with effect from 29th September, 2018.

The said re-appointment is subject of approval of members in the ensuing annual general meeting of the company.

The Board Meeting commenced at 16.00 and concluded at 18.20.

The intimation is being filed not later than twenty four hours from occurrence of event.

The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the details of Managing Director is annexed hereunder.
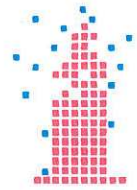
Thanking you,

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

**T. Joswa Johnson**
**Company Secretary & Compliance Officer**
**Encl**.: As above

**Details pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015**

| S. No | Requirements | Details |
|-------|--------------|---------|
| 1 | Reason for change | The current term of Mrs. Unnamalai Thiagarajan, Managing Director is going to expire on 28th September, 2018. |
| 2 | Date of appointment | The Board of Directors of the Company at its meeting held on Friday, 25th May, 2018 have reappointed Mrs. Unnamalai Thiagarajan as Managing director for further period of 5 years with effect from 29th September, 2018.<br><br>The said re-appointment is subject of approval of members in the ensuing Annual general meeting of the company. |
| 3 | Brief profile | Mrs. Unnamalai Thiagarajan holds Degree in Law and Plantation Management. |
| 4 | Disclosure of relationships between directors | Mrs. Unnamalai thiagarajan is not related to any directors of the company. |