

25th May, 2018

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

Security Code/ ID – 517477/ ELNET

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Appointment of chairman and Nominee Director

Ref: Regulation 30(2) & 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that pursuant to Regulations 30 (2) & 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the Board of Directors of the Company at its meeting held on Friday, 25th May, 2018 has appointed Mr. M. Vijayakumar, IAS as the Chairman and Nominee Director of the Company with effect from 25th May, 2018.

The Board Meeting commenced at 16.00 and concluded at 18.20.

The intimation is being filed not later than twenty four hours from the 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 director are given in the enclosed annexure.

This is for your information and records.

Thanking you,

Yours truly,

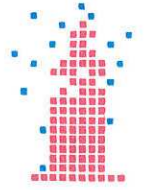
For **ELNET TECHNOLOGIES LIMITED,**



T. Joswa Johnson
Company Secretary



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	Resignation of Chairman and Nominee director Mr. R. SudalaiKannan IAS., due to Nomination withdrawn by the Appointing authority (ELCOT).
2	Date of appointment	25 th May, 2018
3	Brief profile	Mr. M. Vijayakumar IAS is a Managing Director of ELCOT (Promoter Company) and Nominated to the Board of Elnet technologies limited as the Chairman and nominee director.
4	Disclosure of relationships between directors	NIL

