



February 14, 2023

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

Security ID/Code - ELNET/517477

<u>Sub: Changes in Authorization of Key Managerial Personnel to determine materiality of an</u> <u>event or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, following are the authorized Key Managerial Personnel of the Company to determine the materiality of event/information and for the purpose of making disclosure to stock exchange with contact details.

Name of the authorized	Mrs. Unnamalai Thiagarajan, Managing Director
Key Managerial Personnel	Mrs. D. Indumathi, Chief Financial Officer
	Mr. Ritesh Shivkumar Mishra, Company Secretary &
	Compliance Officer
Contact Details	Elnet Technologies Limited
	Registered Office :
	TS 140, Block 2 & 9,
	CPT Road, Taramani,
	Chennai -600113.
	E-mail: <u>elnetcity@gmail.com</u>
	Contact: +91-44-2254 1791

This is for your information and records.

Thanking you,

Yours faithfully, For **ELNET TECHNOLOGIES LIMITED**,



UNNAMALAI THIAGARAJAN MANAGING DIRECTOR