



September 06, 2024

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

Security ID/Code - ELNET/517477

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Reconstitution of Committees of the Board of Directors

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by means of a circular resolution dated September 06, 2024, has approved the reconstitution of the following committees:

RECONSTITUTED AUDIT COMMITTEE:

Sr. No.	Name of Directors	Category	Designation
1	Mr. Pattabhi Venkata Raman	Non-Executive Independent Director	Chairman
2	Mr. Nataraj Prakash	Non-Executive Independent Director	Member
3	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Independent Director	Member
4	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
5	Mr. Srivathsa Desikan	Non-Executive Director	Member

RECONSTITUTED STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name of Directors	Category	Designation
1	Mr. Chakkolath Ramachandran	Non-Executive Director	Chairman
2	Mr. Pattabhi Venkata Raman	Non-Executive Independent Director	Member
3	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Independent Director	Member

RECONSTITUTED NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Directors	Category	Designation
1	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Independent Director	Chairman
2	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
3	Mr. Pattabhi Venkata Raman	Non-Executive Independent Director	Member

RECONSTITUTED CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of Directors	Category	Designation
1	Mr. Ravi Janakiraman	Non-Executive Director	Chairman
2	Mr. Nataraj Prakash	Non-Executive Independent Director	Member
3	Mr. Srivathsa Desikan	Non-Executive Director	Member

REGD. OFF : ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA.

TEL : +91-44-2254 1337, +91-44-2254 1098 FAX : +91-44-2254 1955

E.mail : elnetcity@gmail.com / elnetfinance@gmail.com | www.efnettechnologies.com

CIN : L72300TN1990PLC019459 | GST No. : 33AAACE0785D1Z3



RECONSTITUTED SHARE TRANSFER COMMITTEE:

Sr. No.	Name of Directors	Category	Designation
1	Mr. Ravi Janakiraman	Non-Executive Director	Member
2	Mr. Pattabhi Venkata Raman	Non-Executive Independent Director	Member
3	Mr. Chakkolath Ramachandran	Non-Executive Director	Member

This is for your information and records.

Thanking you,

Yours faithfully,

For ELNET TECHNOLOGIES LIMITED

RITESH

SHIVKUMAR

MISHRA

Digitally signed by RITESH
SHIVKUMAR MISHRA

Date: 2024.09.06 15:46:29 +05'30'

RITESH SHIVKUMAR MISHRA

COMPANY SECRETARY