

July 31, 2024

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001.

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that following director are being retired from the Board and Committees with effect from the close of business hours on July 29, 2024, pursuant to Section 149(11) of the Companies Act, 2013:

1. Mr. Karthik Seshadri Harikrishnan - Non-Executive Independent Director
2. Mr. Ganapathi Ramachandran - Non-Executive Independent Director
3. Mr. Kadher Mohideen Kasim - Non-Executive Independent Director
4. Mr. Govindasamy Senrayaperumal - Non-Executive Independent Director

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-A**.

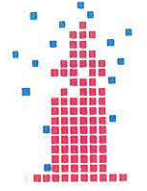
This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**,

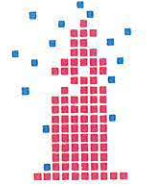
**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



## Annexure-A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure-A.

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>	<u>Details</u>
1	Reason for change viz appointment, resignation, removal, death or retirement.	Retirement of Mr. Karthik Seshadri Harikrishnan - Non-Executive Independent Director, pursuant to Section 149(11) of the Companies Act, 2013.	Retirement of Mr. Ganapathi Ramachandran - Non-Executive Independent Director, pursuant to Section 149(11) of the Companies Act, 2013.
2	Date of Appointment/Cessation	July 29, 2024	July 29, 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable	Not Applicable
5	No. of Committees in which he was Chairman/Member	1. Audit Committee - Member 2. Nomination and Remuneration Committee - Member 3. Stakeholders Relationship Committee - Member 4. CSR Committee - Member 5. Share Transfer Committee - Member 6. Purchase Committee - Member	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Chairman 3. Stakeholders Relationship Committee - Member 4. Purchase Committee - Member



<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>
1	Reason for change viz appointment, <del>resignation,</del> removal, death or retirement.	Retirement of Mr. Kadher Mohideen Kasim - Non-Executive Independent Director, pursuant to Section 149(11) of the Companies Act, 2013.	Retirement of Mr. Govindasamy Senrayaperumal - Non-Executive Independent Director, pursuant to Section 149(11) of the Companies Act, 2013.
2	Date of Appointment/Cessation	July 29, 2024	July 29, 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable	Not Applicable
5	No. of Committees in which he was Chairman/Member	1. Audit Committee - Member	Not Applicable