

20th March, 2019

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

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Continuation of Directorship of Non- Executive Directors aged 75 years and above

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

This is with reference to the intimation dated 28th January, 2019, we wish to inform you that pursuant to Regulation 17(1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the shareholders of the Company have approved the continuation of Directorship of following Non-Executive Directors aged above 75 years through postal Ballot.

Name of Directors	Designation
Thiru C. Ramachandran IAS (Retd)	Non-Executive Director
Thiru K. Kasim IPS., (Retd)	Non-Executive - Independent Director

The results of Postal Ballot were declared on 20th March, 2019 and intimated to the stock Exchange vide letter dated 20th March, 2019.

This is for your information and records.

Thanking you,

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



T. Joswa Johnson
Company Secretary & Compliance Officer

Encl.: As above