

March 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Change in Nominee Director of Elnet Technologies Limited from Thiru Praveen P Nair (DIN: 07923959) to Thiru A. John Louis (DIN: 06637866)

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

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"), please note the following change in Nominee Director:

This is to inform you that Electronics Corporation of Tamilnadu Limited has withdrawn their Nominee Director Thiru Praveen P Nair (DIN: 07923959), from the Board of M/s Elnet Technologies Limited and in his place Thiru A. John Louis (DIN: 06637866) has been appointed as their Nominee director vide letter received dated February 28, 2023, a copy of the letter is attached for your information and records.

The Board of Directors of the Company at its meeting held today i.e., March 30, 2023, has recorded the appointment of Thiru A. John Louis as the Chairman and Non-Executive Additional Director of the Company w.e.f. March 30, 2023.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed in annexure.

The Board Meeting commenced at 15.15 and concluded at 16.15

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED,**

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY



Enclosures:

1. Details in pursuant to Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015.
2. Letter received from ELCOT for change in Directorship.

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

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

CIN : L72300TN1990PLC019459



Enclosure-1

Details required pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details	
		Thiru Praveen P. Nair	Thiru A. John Louis
1	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Resignation	Appointment
2	Date of Appointment/Cessation	March 30, 2023	March 30, 2023
3	Brief Profile (in case of Appointment)	N.A.	Thiru A. John Louis is an Indian Administrative Service Officer. He is a Managing Director of Electronics Corporation of Tamilnadu Limited (ELCOT). He has been appointed as the Chairman and Non-Executive Additional Director of M/s ELNET Technologies Limited.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.	N.A.





Enclosure-2



ELCOT

Adding Value Through IT

ELECTRONICS CORPORATION OF TAMIL NADU LTD.
(A Govt. of Tamilnadu Enterprises)

ELCOT/SECL/1805/85

28.02.2023

To

The Managing Director
M/s. ELNET Technologies Ltd,
TS-140, Block No. 2 & 9,
Rajiv Gandhi Salai,
Taramani, Chennai – 600 113.

Madam,

Sub: ELCOT – Change of Director – Reg.

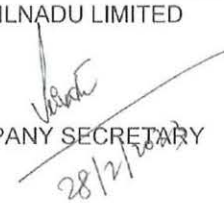
We would like to inform that Thiru A. John Louis, I.A.S., has been appointed as Managing Director (FAC), ELCOT, with effect from 17.02.2023 in the place of Thiru Praveen P Nair, I.A.S.

Hence, we hereby nominate Thiru A. John Louis, I.A.S., Managing Director (FAC) ELCOT as Chairman on the Board of M/s. ELNET Technologies Limited.

This is for your kind information and further necessary action.

Thanking You,

Yours faithfully,
For ELECTRONICS CORPORATION OF
TAMILNADU LIMITED


COMPANY SECRETARY
28/2/2023

Registered & Corporate Office : 692, Anna Salai, Nandanam, Chennai - 600 035. India.
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