



Date: 05-11-2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Security ID/Code - ELNET/517477
ISIN: INE033C01019

Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 Resignation and Appointment of Chief Financial Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of the following changes:

1. Resignation of Mr. Dhawala Srinivas Rao (Annexure 1):

In compliance with Regulation 30, read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Dhawala Srinivas Rao, Chief Financial Officer (CFO) of the Company, has submitted his resignation, effective from November 05, 2025, which has been accepted by the Board of Directors at its meeting held on November 05, 2025.

As required under Regulation 30, Para A of Schedule III of the SEBI (LODR) Regulations, and in accordance with SEBI Circular CIR/ CFD/ CMD/4/ 2015 dated September 9, 2015, the relevant disclosure is enclosed as **Annexure-1**.

2. Appointment of Mrs. Duraisamy Indumathi as Chief financial Officer (Annexure-1):

In accordance with Regulation 30, read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors, at its meeting held on November 05, 2025, has approved the appointment of Mrs. D. Indumathi as the Chief Financial Officer (CFO) of the Company, effective from November 05, 2025.

As required under Regulation 30, Para A of Schedule III of the SEBI (LODR) Regulations, and in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the relevant disclosure is enclosed as **Annexure-1**.

3. Change in Directorate: (Annexure -2):

Appointment of Mrs. A.R. Rajalakshmi (DIN: 09213839) as Non-Executive Additional Director of the Company w.e.f. November 05, 2025. This is to inform you that Mrs. A.R. Rajalakshmi General Manager (Finance and Accounts) of Electronics Corporation of Tamilnadu Limited is hereby nominated as Director in M/s. Elnet Technologies Limited vide letter dated October 08, 2025, received by the Company on October 10, 2025.

Further based on the recommendation of Nomination and Remuneration Committee at its meeting held on November 04, 2025 the Board of Directors of the Company has recorded the appointment of Mrs. A.R. Rajalakshmi (DIN: 09213839) as Non-Executive Additional Director of the Company w.e.f. November 05th, 2025.

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 **(Annexure-2)**.

This is for your information and records.

Thanking you,

Yours faithfully,

For ELNET TECHNOLOGIES LIMITED

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Chennai

Encl-As above

Annexure-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:

Particulars	Mr. D. Srinivas Rao	Mrs. D. Indumathi
Reason for Change viz Appointment, Resignation, Death, Removal or Otherwise	Resignation of Mr. Srinivas Rao, as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. Wednesday, 05.11.2025.	Appointment of Mrs. D. Indumathi, as the Chief Financial Officer And Key Managerial Personnel of the Company w.e.f Wednesday, 05.11.2025.
Date of Appointment/Cessation	The Board of Directors in their meeting held today which concluded at 13:15 P.M. IST took note of the resignation of Mr. D. Srinivas Rao as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 05.11.2025 (Wednesday). A copy of the resignation letter is enclosed.	The Board of Directors in their meeting held today which concluded at 13:15 P.M. IST based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of took note of the resignation of Mrs. D. Indumathi as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 05.11.2025 (Wednesday).
Brief Profile in case of Appointment	Not Applicable	Mrs. D. Duraisamy Indumathi Rao brings over 14 years of experience in Accounts and Finance field in various manufacturing industries
Disclosure of Relationships Inter -se	Not – Applicable	Not applicable



To
The Managing Director
ELNET TECHNOLOGIES LIMITED

07-10-2025

Respected Madam,

I am going to be 58 years on 15-10-2025. As per the company policy I reached the Superannuation/ Retirement. Here I request you to relieve me from my services. I am very much grateful to the Management for giving me an opportunity to serve in your organisation and enabled me to learn new skills and to refine my skills.

As per the company policy this will be approved in the forthcoming Board Meeting and I will be relieved on that day.

Here I request you to acknowledge this letter for my records.

With Regards

D. SRINIVAS RAO

Chief Financial Officer

Accepted By

UNNAMALAI THIAGARAJAN

MANAGING DIRECTOR

Annexure-2

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:

Particulars	Mrs. A.R. Rajalakshmi
Reason for Change viz Appointment, Resignation, — Death, — Removal or Otherwise	Appointment
Date of Appointment/ Cessation	November 05th, 2025
Brief Profile in case of Appointment	Mrs. A.R. Rajalakshmi is a Chartered Accountant by Profession and has years of experience in Finance field. Mrs. Rajalakshmi is General Manager (Finance and Accounts) in Electronics Corporation of Tamil Nadu.
Disclosure of Relationships Inter -se	Not – Applicable