



09th February, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Security ID/code – ELNET/517477

Dear Sir/Madam,

Sub: Changes in Authorization of Key Managerial Personnel to determine materiality of an event or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, following are the authorized Key Managerial Personnel of the Company to determine the materiality of event / information and for the purpose of making disclosure to stock exchange.

Name of the authorized Key Managerial Personnel	Mrs. Unnamalai Thiagarajan , Managing Director Mr. T. Joswa Johnson , Company Secretary & Compliance Officer Mrs. E. Kamakshi , Chief Financial Officer
Address	Elnet Technologies Limited Registered Office : TS 140,Block 2 & 9, CPT Road, Taramani, Chennai -600113. E-mail: elnet@md4.vsnl.net.in Contact: +91-44-2254 1337 +91-44-2254 1791/92/93/96

This is for your information.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

T. Joswa Johnson
Company Secretary & Compliance officer

