

November 6, 2015

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhai Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

As per Clause 30 of the Listing Agreement, we are giving below the details of appointment and resignation of Directors of our company.


Sl. No.	Name	Date of Appointment	Remarks
1	Thiru P. Manivannan	30.10.2015	Appointed as Nominee Director of the Company

Sl. No.	Name	Date of Resignation	Remarks
1	Thiru R. Sridher	30.10.2015	Resigned as Director of the Company

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For ELNET TECHNOLOGIES LIMITED,


S. Lakshmi Narasimhan
Company Secretary