

November 14, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations 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 Mrs. Duraisamy Indumathi as Chief Financial Officer

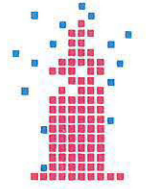
In compliance with Regulation 30, read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mrs. Duraisamy Indumathi, Chief Financial Officer (CFO) of the Company, has submitted her resignation, effective from November 14, 2024, which has been accepted by the Board of Directors at its meeting held on November 14, 2024.

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 Mr. D Srinivas Rao as Chief Financial Officer

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 14, 2024, has approved the appointment of Mr. D Srinivas Rao as the Chief Financial Officer (CFO) of the Company, effective from November 14, 2024.

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**.



This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED,**



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER

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	Mrs. Duraisamy Indumathi	Mr. D Srinivas Rao
Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Resignation of Mrs. Duraisamy Indumathi, as the Chief Financial Officer and Key Managerial Personnel of the Company effective Thursday, November 14, 2024.	Appointment of Mr. D Srinivas Rao as the Chief Financial Officer and Key Managerial Personnel of the Company effective Thursday, November 14, 2024.
Date of Appointment/Cessation	The Board of Directors in their meeting held today which concluded at 01.45 P.M. took note of the resignation of Mrs. Duraisamy Indumathi as Chief Financial Officer and Key Managerial Personnel of the Company with effect from Thursday, November 14, 2024. A copy of the resignation letter is enclosed.	The Board of Directors in their meeting held today which concluded at 01.45 P.M. based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. D Srinivas Rao as Chief Financial Officer and Key Managerial Personnel of the Company effective Thursday, November 14, 2024.
Brief Profile (in case of Appointment)	Not Applicable	Mr. D. Srinivas Rao brings over 25 years of extensive experience in Accounts and Finance, having held various middle management positions in both private and public limited companies. His expertise spans financial planning, analysis, and strategic management, positioning him well to contribute effectively as Chief Financial Officer.
Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable	Not Applicable



18/10/2024

RESIGNATION LETTER

To,
Managing Director
Elnet Technologies Limited
Elnet Technologies Ltd., TS 140,
Block 2 & 9, CPT Road, Taramani,
Chennai TN 600113 IN

Subject: Resignation from the Position of Chief Financial Officer

Respected Sir/Madam,

Please accept my resignation from my position as Chief Financial Officer of Elnet Technologies Limited, with effect from 14th November 2024.

I have thoroughly enjoyed my time at Elnet Technologies and am grateful for the opportunities and experiences I have gained during my tenure. I have learned a great deal and appreciate the support and guidance I have received from my colleagues.

I am committed to ensuring a smooth transition and am available to assist in any way necessary to facilitate a seamless handover.

Thank you again for the opportunity to work at Elnet Technologies. I wish the company continued success.

Your Sincerely

Thanks and Regards


D Indumathi
Chief Financial Officer
Elnet Technologies Limited