

Date: 06.02.2025

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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Dear Sir/ Madam,

**Sub: Intimation regarding Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Vijaya Bhasker Reddy Maddi (Holding DIN: 00278842), vide the letter dated 06<sup>th</sup> February, 2025 has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 06<sup>th</sup> February, 2025, along with his membership in various committees, where he is a member citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Chairman of the Audit Committee, Nomination and Remuneration Committee, CSR Committee, Stakeholders Relationship Committee & Risk Management Committee of the Company.

The resignation letter with the reason as indicated is enclosed. Mr. Vijaya Bhasker Reddy Maddi (Holding DIN: 00278842) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in Annexure A.

Thanking you.  
Yours sincerely  
For Nettlinx Limited

Manohar Reddy Loka  
Managing Director  
DIN: 00140229



**Annexure-A**  
**Information as required under Regulation 30 - Part a of Para A of Schedule III of SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vijaya Bhasker Reddy Maddi (Holding DIN: 00278842) as the Independent Director of the Company, with effect from close of business hours on 06 <sup>th</sup> February, 2025.
2.	Date of appointment/cessation & term of appointment	close of business hours on 06 <sup>th</sup> February, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable
6.	Additional Information in case of resignation of an Independent Director- Mr. Vijaya Bhasker Reddy Maddi	
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith- My pre-occupation and other personal commitments
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vijaya Bhasker Reddy Maddi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Nettlinx Limited

Dr. Manohar Reddy Loka  
 Managing Director  
 DIN: 00140229



From:

Vijaya Bhasker Reddy Maddi,  
DIN No: 00278842  
203, Jasmine Apartments, Gandipet Road, Royal Function Hall,  
Narsingi, VTC: Manchirevula, PO: Narsingi,  
K.V. Rangareddy, Telangana-500075,India

Date: 06.02.2025

To,

The Board of Directors,  
**NETTLINX LIMITED,**  
5-9-22, Flat No.303, 3<sup>rd</sup> Floor, My Home Sarovar Plaza, Secretariat,  
Saifabad, Hyderabad, Telangana 500063, India.

Dear Sirs,

**Sub: Resignation as an Independent Director of the company**

I was appointed as an Independent Director, on the Board of Directors (the Board) of Nettlinx Limited (the Company) with effect from 11<sup>th</sup> February, 2022.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 06<sup>th</sup> February, 2025. Consequently, I will also be stepping down as the Chairman of the Audit Committee, Nomination and Remuneration Committee, CSR Committee, Stakeholders Relationship Committee & Risk Management Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that I have no directorship and membership of the Board Committees in the any other listed entities before the resignation becoming effective.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt.

Thanking you,



Vijaya Bhasker Reddy Maddi,  
DIN No: 00278842