

July 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tow,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Respected Sir/Madam,

Sub: Cessation of Chairman and Non-Executive Additional Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"), please note the following change in the directorship:

This is to inform you that Electronics Corporation of Tamilnadu Limited has withdrawn the chairman and directorship of Mr. Praveen P Nair, I.A.S, from the Board of M/s Elnet Technologies Limited and has appointed a new chairman and director in place of Mr. Praveen P Nair, I.A.S. The proposal for the appointment of a new chairman and director will be placed before the Nomination & Remuneration Committee and Board of the Company, in due course.

Letter from Electronics Corporation of Tamilnadu Limited dated 19/07/2024 was received by ELNET Technologies Limited as on 23/07/2024. Henceforth, the date of resignation was taken dated 23/07/2024 as on record. Also, intimation is being filed not later than 24 hours from the date of receipt of information from Electronics Corporation of Tamilnadu Limited (Appointing Authority)

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 in annexure.

This is for your information and records.

Thanking you,

Yours faithfully,

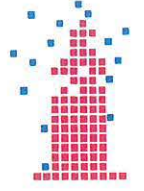
For **ELNET TECHNOLOGIES LIMITED**



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

Enclosures:

1. Details in pursuant to 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.



Enclosure-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

S. No.	Particulars	Details
		Mr. Praveen P Nair, I.A.S,
1	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Resignation
2	Date of Appointment/Cessation	23-07-2024
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

