

Date: 14-11-2024

То,	То,
The Manager	The Manager
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers Dalal Street	Exchange Plaza, Bandra Kurla Complex
Mumbai- 400001	Bandra East, Mumbai- 400051
Scrip Code: 543945	Scrip Code: NETWEB

CIN

<u>Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer of the Company</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform you that Mr. Prawal Jain, Chief Financial Officer (CFO), Chief Human Resources Officer (CHRO) & Key Managerial Personnel (KMP) of the Company has tendered his resignation vide letter dated 14th November, 2024, in order to explore external opportunities. His last working day will be 31st December, 2024.

The details required pursuant to Regulation 30 of the Listing Regulations read with relevant SEBI Circular are enclosed as Annexure-I and a copy of resignation letter is also attached as Annexure-II.

Kindly take the above information on your record.

Thanking You,

For Netweb Technologies India Limited

Lohit Chhabra Company Secretary and Compliance officer M. No. A36610



CIN

ANNEXURE I

S. No.	Particulars	Information of such Events
1.	Reason for change viz.	Mr. Prawal Jain resigned from the position of Chief
	appointment, reappointment,	Financial Officer and Chief Human Resources Officer
	resignation , removal, death	of the Company.
	or otherwise ;	
2.	Date of appointment/ re-	Resignation letter dated 14.11.2024. Last working day
	appointment/cessation of (as	will be 31.12.2024
	applicable) & terms of	
	appointment/re- appointment	
3.	Brief profile (in case of	NA
	appointment);	
4.	Disclosure of relationships	NA
	between directors (in case of	
	appointment of a director).	



ANNEXURE II

CIN

From: Prawal Jain

Sent: 14 November 2024 10:39

To: Sanjay Lodha <<u>conjay@netwobindia.com</u>>; Navin Lodha <ravin@netwobindia.com>; Vivek Lodha < <<u>wivek@netwobindia.com</u>>; Niraj Lodha <netwobindia.com>; MRUTYUNJAY MAHAPATRA

Dear Sir's / Madam,

I hope this email finds you well.

I am writing to officially tender my resignation from my position as Chief Financial Officer (CFO) and Chief Human Resources Officer (CHRO) at Netweb Technologies India Limited, effective 31st December 2024. This decision has not been an easy one, but after careful consideration and deliberation, I have decided to pursue a new opportunity that aligns more closely with my long-term career goals.

I would like to express my deepest appreciation to you and the entire leadership team for the trust you have vested in me as the CFO. Your guidance, encouragement, and unwavering commitment to excellence have played a crucial role in my professional development. Moreover, I want to extend my gratitude to my team for their dedication and hard work, which have been vital to our collective accomplishments.

To ensure a smooth transition, I am committed to assisting in any way possible during the handover period. Wishing you and the entire team continued success and prosperity.

Sincerely,

Prawal Jain Chief Financial Officer & CHRO