



September 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Respected Sir/Madam,

Sub: Intimation of Regularization of Director in pursuant to Regulation 30 of SEBI (LODR), 2015

In continuation of our intimation dated July 29, 2024, we would like to inform you that the members of the company have approved the appointment of Mr. Ramu Kannan, IAS (DIN: 08562787) as Chairman and Non-Executive Director of the company at the 33rd Annual General Meeting held on September 25, 2024.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY