

To ,
Department of Corporate Services
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400001

Date: July 12, 2023

Sub.: Appointment of Company Secretary and Compliance Officer

Scrip Code: 512279.

Dear Sir/Madam,

This is to inform you that Ms. Twinkle Upadhyaya (ICSI Membership no. A-49663), has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 12, 2023, in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1) (c) of SEBI (Prohibition of Insider Trading) Regulations, 2015. She will be responsible along with the other designated directors/officers for all compliance related matters and Investor Relations, to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation.

Profile: Ms. Twinkle Upadhyaya is an associate member of The Institute of Company Secretaries of India and have 6 years of experience in Company law compliances and securities law and previously Ms. Twinkle Upadhyaya was associated with Espire Infrastructure Corporation Limited and practicing company secretaries.

This is for your information and records as per Regulation 30 of SEBI (LODR) Regulations, 2015

Regards

For N2N Technologies Limited

Rahul Shah

Director

DIN-01545609

TWINKLE UPADHYAYA
P-871, LAXMI NIWAS, MAA GAYATRI, DHAM COLONY, PHASE 2, LANE 3, BEHIND
ANIMATE ACADEMY, SHIVPUR BYPASS, Uttar
Pradesh, VARANASI, VARANASI, 221003 | Email id: acstwinkle@gmail.com

July 12, 2023

To,

Board of Directors

N2N Technologies Limited

202, Kumar Primus,

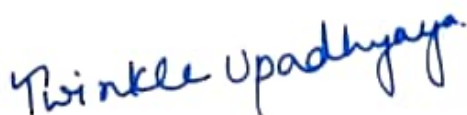
Hadapsar, Pune Solapur Highway,

Pune 411028

Subject: Consent to act as the Company Secretary and Compliance Officer of N2N Technologies Limited

I, Twinkle Upadhyaya, an Associate Member of The Institute of Company Secretaries of India, New Delhi with membership no: ACS 49663, do hereby consent to act as the Company Secretary and Compliance Officer of N2N Technologies Limited in terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date.

Thanking you



Twinkle Upadhyaya