

Date: 14.02.2020

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The 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. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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Sub: Resignation of Independent Director.

Ref: Regulation 30(2) and Schedule III part A-A(4) and A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In continuation of our letter No. dated 7th February, 2020, kindly note that Mr. Kothuri kameswara Rao, Independent Director of the Company has resigned from the Board of the Company with effect from 7th February, 2020.

The detailed reasons for his resignation cited by him:

Due to health reasons

You are requested to take note that, in view of above, he has confirmed that there is no material reason of his resignation, other than what is provided by him, above.

Kindly take on record the above.

Thanking You,

Yours Faithfully,

For Nettlinx Limited


Sai Ram Gandikota

Company Secretary & Compliance Officer

