

Date: 22<sup>nd</sup> June, 2020

<p>To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.</p>	<p>To Listing Manager, Listing Compliance, 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.</p>
--	---

**SUB:** Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Mr. S.Maha Ganesh from the position of CFO(KMP).

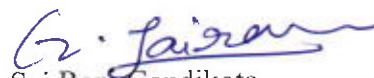
**REFERENCE:** Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

Pursuant to Regulation 30(2) of with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that company has received resignation letter from Mr. S.Maha Ganesh, CFO of the company due to personal reasons with effect from 05<sup>th</sup> July, 2020.

Kindly take the above on records and please acknowledge the receipt for the same.

Yours Faithfully,  
For Nettlinx Limited



Sai Rani Gandikota  
Company Secretary & Compliance Officer

