

May 30, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Intimation on Re-appointment of Secretarial Auditor and Internal Auditor

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part-A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the Board of Directors at their meeting held dated May 29, 2024, has considered and approved the following re-appointment:

1. Re-appointment of M/s BP & Associates, Company Secretary in Practise having Membership Number: F11722 and Certificate of Practice Number: 11033 as the Secretarial Auditor for the Financial Year 2024-25.
(Annexure - 2 Consent Letter)
2. Re-appointment of M/s. Ajay Kumar & Associates, Chartered Accountants, having Membership Number: 211678 as the Internal Auditors of the Company for the Financial Year 2024-25.
(Annexure - 3 Consent Letter)

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure 1**.

This is for your information and records.

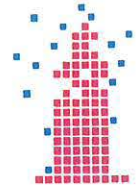
Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

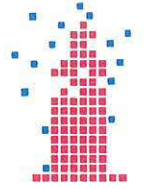
Encl.: As above



Annexure-1

Details required pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| S. No. | Particulars | Details | |
|--------|--|---|---|
| | | M/s BP & Associates | M/s. Ajay Kumar & Associates |
| 1 | Reason for Change viz Appointment, Resignation, Removal, Death or otherwise. | Re-appointment | Re-appointment |
| 2 | Date of Appointment/Cessation | Date of Re-appointment: May 29, 2024 Term of Appointment: Financial Year 2024-25 | Date of Re-appointment: May 29, 2024 Term of Appointment: Financial Year 2024-25 |
| 3 | Brief Profile (in case of Appointment) | Name of Auditor: M/s BP & Associates, Company Secretary Office Address: New No. 443 & 445, 5th Floor, Annexe 1, Guna Complex, Anna Salai, Teynampet, Chennai 600018 Email: secretarial@bpcorpadvisors.com Field of Experience: M/s BP & Associates, Company Secretary is providing services in the field of Company Law, Securities Laws, Secretarial Audit etc. along with other specializations. | Name of Auditor: M/s. Ajay Kumar & Associates, Chartered Accountant Office Address: 9, Purasawalkam High Road, Chennai 600007 Email: ajay@ak-ca.com Field of Experience: M/s. Ajay Kumar & Associates, Chartered Accountant is providing services in the field of Internal Audits, Inventory Audits, Continuous Transaction Monitoring, Depot Audits, Factory Audits, Retail Audits, Breakage/Stales Audits, Fixed Assets Audits, Forensic Audits, Direct Tax, Indirect Tax, Etc |
| 4 | Disclosure of relationships between directors (in case of Appointment of a director) | N.A. | N.A. |



BP & ASSOCIATES
Company Secretaries

Certificate of Eligibility as Secretarial Auditor

Date: 7th May, 2024

To,
The Board of Directors,
Elnet Technologies Limited,
TS 140, Block 2 & 9, CPT Road, Taramani,
Rajiv Gandhi Salai, Chennai-600113, Tamil Nadu.

Dear Sir,

Sub: Proposed Appointment as Secretarial Auditor

We thank you for your communication seeking our consent to act as the Secretarial Auditor of your company for the financial year 2024-2025. We give our consent for being appointed as Secretarial Auditor of the company.

we hereby confirm that:

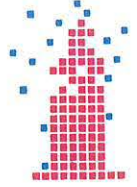
1. we are eligible for appointment and not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules and regulations made thereunder and ICSI Auditing Standards;
2. The proposed appointment is within the limits, if any laid down by ICSI ;
3. We do not have any substantial conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)
4. We do not have any conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)

Thanking You,
Yours truly,
For BP & Associates
Company Secretaries

PRABHAKAR Digitally signed by
CHANDRASEK PRABHAKAR
ARAN CHANDRASEKARAN
 Date: 2024.05.07 20:35:06
 +05'30'

C Prabhakar
Partner
M.NO: F11722
CP NO: 11033





Annexure-3

AJAY KUMAR & ASSOCIATES CHARTERED ACCOUNTANTS

Date: 08-05-2024

To,
The Board of Directors,
M/S Elnet Technologies Limited,
TS 140 Block 2&9, Rajiv Gandhi Salai,
Taramani, Chennai- 600 113

Sub: Consent Letter

Dear Sir(s)/Madam(s),
We Ajay Kumar & Associates, Chartered Accountants hereby give our consent for being appointment as Internal Auditor of M/S Elnet Technologies Limited for the financial year 2024-2025.

**S AJAY
KUMAR** Digitally signed
by S AJAY KUMAR
Date: 2024.05.08
20:45:47 +05'30'

For Ajay Kumar & Associates.
Ajay Kumar
Membership number – 211678

9 , Purusawalkkam High Road, Chennai 600007
Phone – 91-44-42817247 , Hand phone- 98840 98600
E Mail – ajay@ak-ca.com