

To,
The Department of Corporate Services,
BSE Limited , P J Towers,
Fort , Mumbai – 400 001

Subject: Intimation for Appointment Of Company Secretary And Compliance Officer

Scrip Code: 512279

Dear Sir/ Madam,

This is to inform you that Mrs. Sonal Mantri (ICSI Membership No - 42311), has been appointed as the Company Secretary and Compliance Officer of the Company with effect from March 15, 2019, 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, and 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.

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

For N2N Technologies Limited



Director



N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.

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(Formerly Visisth Mercantile Limited)