

August 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Re-appointment of Mrs. Unnamalai Thiagarajan, Managing Director

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, 14th August 2023 has re-appointed Mrs. Unnamalai Thiagarajan as Managing director for a further period of 5 years with effect from 30th September 2023.

The said re-appointment is subject of approval of members in the ensuing Annual General Meeting of the company.

The Board Meeting commenced at 15.00 and concluded at 16.05.

The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 the detail of Managing Director is annexed.

Thanking you,

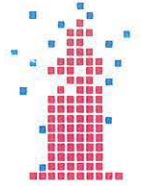
Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

Encl.: As above



DETAILS REQUIRED PURSUANT TO REGULATION 30 PART A OF SCHEDULE III OF SEBI (LODR) READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

S. No.	Particulars	Details
		Mrs. Unnamalai Thiagarajan
1	Reason for Change viz Re-appointment, Resignation, Removal, Death or otherwise.	Re-appointment
2	DIN	00203154
3	Date of Appointment/Cessation	Further period of 5 years with effect from 30 th September 2023.
4	Brief Profile (in case of Appointment)	Mrs. Unnamalai Thiagarajan is the Managing Director of the Company. She also holds directorship in various companies. She is a Law Graduate and having 26 years of experience in Business Management, Legal and Plantation Management.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Mrs. Unnamalai Thiagarajan not related inter-se to any other Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018	Mrs. Unnamalai Thiagarajan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

