

Date: 11.02.2022

To Listing Manager, Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai-400001 .	To Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers,4th floor. Plot No C 62, G - Btock, Opp. Trident Hotel. Bandra Kurla Complex. Bandra (E), Mumbai - 400 098, India. Telephone : +91 22 61 12 9000,Fax : +91 22 2654 4000
---	---

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Additional Director (Non-Executive, Independent) of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota

Company Secretary & Compliance Officer



Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The particulars for Appointment of Mr. Vijaya Bhasker Reddy Maddi as Additional Director (Non-Executive, Independent) of the Company, are as under:

Reason for change viz. Appointment appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	11.02.2022
Term of Appointment	as Additional Director (Non-Executive, Independent) of the Company by the Board of Directors on 11 th February, 2022 pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014.
Brief Profile	<p>Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) aged 58 years, is a Graduate in Dairy Technology who additionally holds a Masters in Food Engineering and Management. He has over 34 years of Professional experience in providing directions to achieve success in all areas of operations such as Manufacturing, Sales and Distribution, Marketing, Logistics and Supply Chain, Corporate Management, Finance and Human Resources besides acting with the local authorities covering all the statutory requirements.</p> <p>He is widely travelled and has undertaken project assignments in US Canada. Europe and Africa</p> <p>He is currently acting as Consultant / Mentor / Committee Member in Cyma Hospitality Ventures Private Limited, International Livestock Research Institute, Dodla Dairy Limited, Anibio Private Limited, and Tirumala Tirupati Devasthanam.</p> <p>He was a Member of US Asin Environment Protection Agency – Exchange Program and is Life Member Nutrition Society of India, Dietetic Association of India, Indian Dairy Association and Member International Food Technologists and American Chamber of Commerce.</p>



	Earlier he was a visiting faculty to Dairy Science College under Karnataka Veterinary Animal and Fishery Sciences University.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take the above on your records.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited

A handwritten signature in blue ink, appearing to read 'Sai Ram Gandikota'.

Sai Ram Gandikota
Company Secretary & Compliance Officer

