

Date: 28th July, 2023

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited 205(A),2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070
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Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 -Appointment of Mr. Vijay Kumar Maistry (DIN: 02060345) as an Additional Director (Non-Executive Independent Director)

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

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019


Dear Sir/Madam,

Pursuant to regulation Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the board of directors of the company have appointed Mr. Vijay Kumar Maistry (DIN: 02060345) as an Additional Director (Non-Executive Independent Director) 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/CMDI 412015 dated 9th September, 2015 is given in Annexure-I.

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

Yours Faithfully,
For Nettlinx Limited


Manohar Reddy Loka
Managing Director
DIN: 00140229



Annexure-1

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The particulars for appointment of Mr. Vijay Kumar Maistry (DIN: 02060345) as an Additional Director (Non-Executive Independent Director) of the company as under

SI No	Particulars	Description
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment	28.07.2023
3.	Term of Appointment	Mr. Vijay Kumar Maistry as Additional Director (Non-Executive Independent Director) by the board of directors on 28.07.2023 pursuant to provisions of 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment Qualification of Directors) Rules, 2014
4.	Brief Profile	<p>Mr. Vijay Kumar Maistry is an accomplished professional with a strong background in marketing and real estate. With his extensive experience and expertise in these fields, he has made significant contributions to various organizations throughout his career.</p> <p>Qualifications:</p> <p>MDB (Master's in Business Administration) - A prestigious degree that reflects his advanced knowledge and skills in business management.</p> <p>Professional Experience:</p> <p>Marketing Expertise: Mr. Maistry has a proven track record in the marketing domain, having held prominent roles in marketing departments of renowned companies. He possesses a deep understanding of market dynamics, consumer behavior, and effective marketing strategies that drive business growth.</p>

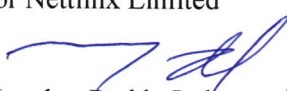


Real Estate Background: Throughout his career, Mr. Maistry has been actively involved in the real estate sector. His expertise in this industry spans various aspects, such as property development, sales and marketing of real estate projects, market analysis, and investment strategies.

Independent Directorship: With his vast knowledge and experience, Mr. Maistry has taken up the responsibility of an Independent Director in esteemed organizations. As an Independent Director, he provides valuable insights, objective judgment, and impartial guidance to the company's board of directors, contributing to effective corporate governance.

Mr. Maistry's unique blend of marketing acumen and real estate expertise makes him a valuable asset to any organization looking to leverage his skills in driving business growth, enhancing market presence, and making strategic decisions. His qualifications and achievements exemplify his commitment to excellence and continuous professional development.

Yours Faithfully,
For Nettlinx Limited


Manohar Reddy Loka
Managing Director
DIN: 00140229

