



Date: 02nd February, 2024

To,
Listing Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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,
Building A, Unit 2054, 2nd Floor. piramal
Agasrya Corporate park, L.B.S Road, Kurla
West, Mumbai - 400070. India

SUB: Outcome of the Meeting of Independent Directors of the company held on 02.02.2024.

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

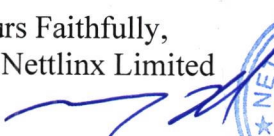
With reference to the above cited subject, we would like to inform you that a Meeting of Independent Directors of the company held at 11.00 A.M on Friday, 02nd February, 2024 at the registered office of the company, Hyderabad Pursuant to Pursuant to Schedule IV (VII) (2) of the Companies Act, 2013 and Regulation 25 (3) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the following business were duly considered by the meeting:

1. Evaluated the performance of Managing Director of the Company.
2. Evaluated the performance of Non-Independent and Non-executive Directors of the Company.
3. Evaluated the overall performance of the Board of Directors of the Company.
4. Discussed at length the effectiveness of flow of material information between Board and the Management of the Company.

Meeting of Independent Directors of the company commenced at 11.00 A.M and concluded at 12.45 P.M on 02nd February, 2024 at the registered office of the company, Hyderabad.

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

Yours Faithfully,
For Nettlinx Limited


Dr. Manohar Loka Reddy
Managing Director
DIN:00140229

