

To,
Department of Corporate Services
BSE Limited, PJ Towers,
Dalal Street, Mumbai – 400 001

SUBJECT: RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Ref: N2N Technologies Ltd (Scrip Code: 512279)

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that Mrs. Sonal Mantri company secretary and compliance officer have tendered her resignation w.e.f. April 11, 2019,

Please note the same and update the changes in the Corporate Information page

For N2N Technologies Limited

Director Din-01545609

For N2N Technologies Limited

Vall Dry

Luph