

May 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Change of Chairman and Director of Elnet Technologies Limited from Thiru A. John Louis, IAS (DIN: 06637866) to Dr. S. Aneesh Sekhar, IAS., (DIN: 07887010)

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

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"), please note the following change in chairman and director:

This is to inform you that Dr. S. Aneesh Sekhar, IAS., (DIN: 07887010) Managing Director of Electronics Corporation of Tamilnadu Limited is hereby nominated as Chairman and Director in M/s Elnet Technologies Limited in place of Thiru A. John Louis, IAS (DIN: 06637866) vide letter received dated May 27, 2023, a copy of the letter is attached for your information and records.

The Board of Directors of the Company at its meeting held today i.e., May 29, 2023, has recorded the appointment of Dr. S. Aneesh Sekhar, IAS., (DIN: 07887010) as the Chairman and Non-Executive Additional Director of the Company w.e.f. May 29, 2023.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed in **Annexure-1**.

The Board Meeting commenced at 16.55 and concluded at 21.15

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**,



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

Annexures:

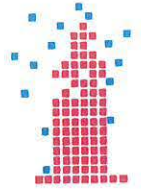
1. Details in pursuant to Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015.
2. Letter received from ELCOT for change in Directorship.

REGD. OFF : ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA.

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CIN : L72300TN1990PLC019459

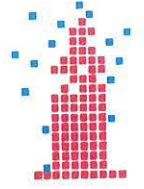


Annexure-1

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	
		Thiru A. John Louis, IAS	Dr. S. Aneesh Sekhar, IAS
1	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Resignation	Appointment
2	Date of Appointment/Cessation	May 29, 2023	May 29, 2023
3	Brief Profile (in case of Appointment)	N.A.	Thiru Dr. S. Aneesh Sekhar, IAS., is an Indian Administrative Service Officer. He is the Managing Director of Electronics Corporation of Tamilnadu Limited (ELCOT). He has been appointed as the Chairman and Non-Executive Additional Director of M/s ELNET Technologies Limited.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.	N.A.





Annexure-2



ELCOT

Adding Value Through IT

ELECTRONICS CORPORATION OF TAMIL NADU LTD.
(A Govt. of Tamilnadu Enterprises)

Ref: ELCOT/SECL/CHANGE OF DIRECTOR/2023

27.05.2023

To

The Managing Director,
M/s. Elnet Technologies Limited,
TS 140, Block No. 2 & 9,
Rajiv Gandhi salai,
Taramani,
Chennai – 600 113.
Madam,

Sub: ELCOT- Change of Director – Reg.

We would like to inform you that Dr. S. Anesh Sekhar, IAS., has been appointed as Managing Director, ELCOT, with effect from 16.05.2023 in the place of Thiru. A. John Louis, IAS.,

Hence, we hereby nominate Dr. S. Anesh Sekhar, IAS., Managing Director, ELCOT as Chairman on the board of M/s. Elnet Technologies limited.

This is for Kind information and necessary action.

Thanking You,

Yours faithfully,

For ELECTRONICS CORPORATION OF
TAMIL NADU LIMITED

[Signature]
27/05/2023
COMPANY SECRETARY

Registered & Corporate Office : 692, Anna Salai, Nandanam, Chennai - 600 035. India.

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