



CIN : L72900PN1985PLC145004

June 25, 2020

To,
The Department of Corporate Services,
BSE Limited, P J Towers,
Fort, Mumbai – 400 001

Subject: Intimation for Appointment Of Company Secretary And Compliance Officer

Scrip Code: 512279

Dear Sir/ Madam,

This is to inform you that Mr. Shrirang Shridhar Gosavi (ICSI Membership no. 45698), has been appointed as the Company Secretary and Compliance Officer of the Company with effect from June 25, 2020, in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1) (c) of SEBI (Prohibition of Insider Trading) Regulations, 2015, and he will be responsible along with the other designated directors/officers for all compliance related matters and Investor Relations, to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation.

This is for your information and records as per Regulation 30 of SEBI (LODR) Regulations, 2015

For N2N Technologies Limited

^{DS}
A handwritten signature in black ink, appearing to read "Nishant Upadhyay", is written over a blue horizontal line. A small "DS" is written above the line to the left.

(Nishant Upadhyay)
Director
Din-02128886

N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
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(Formerly Visisth Mercantile Limited)