

August 12, 2022

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai 400001

Subject: Appointment of Statutory Auditors

Scrip Code: 512279

Dear Sir /Madam,

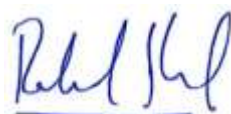
The term of existing Statutory Auditor M/s Maheshwari and Co. was upto financial year ended March 31, 2022 and therefore the term of the existing Statutory Auditor has ended.

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on today i.e Friday, 12th August, 2022, has considered and approved the appointment of M/s DMKH & Co. (FRN: 116886W)) as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 36th Annual General Meeting till the conclusion of 42nd Annual General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

We request you to kindly take the same on records.

For N2N Technologies Limited

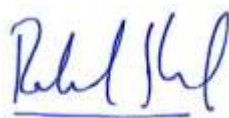


Rahul Shah
Director
DIN: 01545609

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr.No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s DMKH & Co. (FRN: 116886W)
2.	Reason for change viz. appointment, Appointment as Statutory Auditors of the resignation, removal, death or Company. otherwise;	The term of existing Statutory Auditor M/s Maheshwari and Co. was up to financial year ended March 31, 2022 and therefore the term of the existing Statutory Auditor has ended. Present Statutory Auditor has intimated that they can't continue as the Statutory Auditor of the Company
3.	Date of appointment/cessation & term Term:	For the five financial year commencing from FY 2022-2023 to FY 2026-2027
4.	Brief Profile;	M/s DMKH & Co. Chartered Accountants is headed Mr. Durgesh Kabra who is also a Central Council member of the ICAI. M/s DMKH & Co. has its office in Pune, Mumbai, Ankleshwar, Udaipur. They have various large, medium and MNC's as clients across industry sectors.
5.	Disclosure of Relationship	Not Applicable

For N2N Technologies Limited



Rahul Shah
Director
DIN: 01545609