

Date: 07th November, 2023

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Dr. Erwin Leopold Dieck as Independent Director of the Company.

Ref: Regulation 30(2) and Schedule III part A-A(4) and A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Dr. Erwin Leopold Dieck has resigned as Independent Director of the Company w.e.f. end of day 07th day of November, 2023

We enclose herewith a copy of the resignation letter submitted by Dr. Erwin Leopold Dieck to the Board of the Company.

Dr. Manohar Loka Reddy, Managing Director of the Company, commenting on his resignation said " Dr. Erwin Leopold Dieck during his tenure of 7 years on the Board of the Company, contributed significantly to Board and Committee discussions with his expertise.

We appreciate his professionalism. I wish him all the best."

The detailed reasons for his resignation cited by him:

Due to illhealth and personal reasons.





You are requested to take note that, in view of above, he has confirmed that there is no material reason of his resignation, other than what is provided by him, above.

Kindly take on record the above.

Thanking You,

Yours Faithfully,

For Nettlinx Limited

Sai Ram Gandikota

Company Secretary & Compliance Officer



Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The particulars for resignation of Dr. Erwin Leopold Dieck Independent Director of the Company, are as under:

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation
Date of Resignation	07.11.2023
Reasons for resignation	Due to ill health and personal reasons
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, If any.	<ol style="list-style-type: none"> 1. Does not hold any directorship in any other company. 2. Details of Committee positions held in the company: Nettlinx Limited <ol style="list-style-type: none"> 1. Nomination and Remuneration Committee-Member

You are requested to take the above on your records.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited



**Sai Ram Gandikota
Company Secretary & Compliance Officer**



Date: 07.11.2023

From:

DIN No: 07614028
Dr. Dieck Erwin Leopold,
S88212, Ravensburg
Marktstrage
Germany
40.

To,
The Board of Directors,
NETTLINX LIMITED,
5-9-22, Flat No.303, 3rd Floor,
My Home Sarovar Plaza, Secretariat,
Saifabad, Hyderabad
Telangana 500063, India.

Dear Sirs,

Sub: Resignation from the office of Director

I hereby tender my resignation, due to illhealth and personal reasons, from the Office of Director of the Company. I request the Board of Directors to relieve me from the duties of Director with effect from the end of 07th day of November, 2023.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board, management and employees for their support during my term as the member of the Board. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt.

Thanking you,



Dieck Erwin Leopold
DIN: 07614028