

April 1, 2023

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400001

Sub: Intimation of Resignation of Company Secretary
Ref:: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

BSE Scrip Code: 512279

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Monal Agrawal, ICSI Membership No: ACS.63198 has resigned as the Company Secretary of the Company with effect from April 1, 2023.

Sr.No.	Disclosure Requirements	Details
1	Reason for Change: Resignation	Ms. Monal Agrawal, ICSI Membership No: ACS.63198 has resigned as the Company Secretary of the Company with effect from April 1, 2023 due to personal reasons

Further, the Company has received confirmation from Ms. Monal Agrawal, ICSI Membership No: ACS.63198 that there are no material reasons for her resignation other than those, mentioned in the resignation letter dated April 1, 2023. The said confirmation received is enclosed herewith. Kindly take the document on your record.

For N2N Technologies Limited

RAHUL
DILIP SHAH

Digitally signed by
RAHUL DILIP SHAH
Date: 2023.04.01
23:30:34 +05'30'

Rahul Shah
Director
DIN: 01545609

The details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr.No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation as Company Secretary
2	Date of Appointment / Cessation (as applicable) & Term of appointment of Director	April 1, 2023 (Resignation Date)
3	Brief Profile (in case of appointment of director)	NA
4	Disclosure of relationship between Directors (in case of appointment of Director)	NA
5	Other Directorship in Listed Company	Not applicable

Resignation Letter

Date: 01.04.2023

From:

**Ms. Monal Agrawal
89 Avadhपुरi, 80 Feet Road,
Mahesh Nagar, Jaipur-302015, Rajasthan**

To,

**The Board of Directors,
N2N TECHNOLOGIES LIMITED
Add: Office No 102, Pentagon Tower 4, P4, Magarpatta City, Hadapsar, Pune**

Sub: Resignation from the post of Whole-time Company Secretary

Dear Sir,

I, Monal Agrawal, hereby tendering my resignation from the post of Whole-time Company Secretary of **M/s N2N TECHNOLOGIES LIMITED ("the Company")** due to some personal reasons, so please accept and approve my resignation from the post of Company Secretary w.e.f. 01.04.2023 and file the requisite return in E-Form DIR-12 with the Registrar of Companies at the earliest.

Thanks and Regards,

Yours faithfully,

MONAL Digitally signed
by MONAL
AGRAWAL
Date: 2023.04.01
15:01:11 +05'30'

**(Monal Agrawal)
Company Secretary
M. No. 63198**