

January 28, 2023

To,
The Department of Corporate Services,
BSE Limited ,P J Towers,
Fort ,Mumbai - 400001

**Subject: Intimation for Appointment Of Company Secretary And Compliance Officer
and vacation of office of Company Secretary by Mr. Shreerang Gosavee**

Scrip Code: 512279

Dear Sir/ Madam,

This is to inform you that Ms. Monal Agrawal (ICSI Membership no. A63198), has been appointed as the Company Secretary and Compliance Officer of the Company with effect from January 28, 2023, 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, in place of outgoing CS Shreerang Gosavee and she 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.

Profile: Ms. Agrawal is a associate member of The Institute of Company Secretaries of India and have experience in Company law compliances and securities law and previously Ms. Agrawal was associated with MRS Group and practicing company secretaries.

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

For N2N Technologies Limited

Rahul Dilip Shah
Director
DIN-02128886