

May 03, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001.

**Security ID/Code** - ELNET/517477

Dear Sir/Madam,

**Sub:** Change in Directorship of Elnet Technologies Limited

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"), please note the following change in the directorship:

This is to inform you that Electronics Corporation of Tamilnadu Limited has withdrawn the directorship of Mr. Kirubanandan, from the Board of M/s Elnet Technologies Limited and has nominated a Mr. V. Kumaresan in place of Mr. Kirubanandan. The proposal for the appointment of a new director shall be placed before the Nomination & Remuneration Committee and Board of the Company, in due course.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed in annexure.

This is for your information and records.

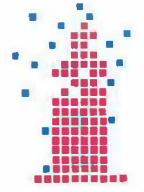
Thanking you,

Yours faithfully,  
For **ELNET TECHNOLOGIES LIMITED**,

**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Enclosures:**

1. Details in pursuant to Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015.
2. Letter from ELCOT dated 02/05/2024 received to ELNET Technologies Limited as on 03/05/2024.



**Enclosure-1**

**Details required pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

S. No.	Particulars	Details
		Mr. Kirubanandan
1	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Resignation
2	Date of Appointment/Cessation	02/05/2024
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.



ELCOT

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ELECTRONICS CORPORATION OF TAMIL NADU (P.L.D.)

(A Govt. of Tamilnadu Enterprise)

ELCOT/SECL/1805/85

Date: 02.05.2024

To  
The Managing Director/The Company Secretary,  
Elnet Technologies Limited  
Rajiv Gandhi Salai, Taramani,  
Chennai - 600113.

Madam/Sir,

Sub: Nomination of Director - Representing ELCOT- Reg.,

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We hereby nominate Thiru. V. Kumaresan General Manager (Finance & Accounts) as Nominee Director on the Board of your Company in the place of Thiru. S. Kirubanandan, General Manager (Finance & Accounts) of ELCOT.

We request you to file Form DIR-12 with the Ministry of Corporate Affairs pertaining to the appointment Thiru. V. Kumaresan and Cessation of Thiru. S. Kirubanandan.

Yours Faithfully  
For Electronics Corporation of  
Tamil Nadu Limited

  
Managing Director

Copy to:  
Thiru. V. Kumaresan  
General Manager (Finance & Accounts)  
ELCOT.