



Date: 01.10.2021

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| To The Listing Manager Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. | To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited , Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000 |
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Sub: Intimation on the outcome of the Board Meeting held today, 01st October, 2021 and disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Schedule III of the said Regulations as follows

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

1. Appointment of Mr. Venkateswara Rao Narepalem (DIN:01116904) as an additional director in the capacity of Executive Director:

Mr. Venkateswara Rao Narepalem (DIN: 01116904) appointed as an Additional Director under the category of Executive Director of the Company with effect from 01st October, 2021. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Venkateswara Rao Narepalem is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.





Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.No | Requirement | Disclosure |
|------|--|---|
| 1 | Reasons for change viz., appointment, resignation, removal, death or otherwise | Appointment of Mr. Venkateswara Rao Narepalem as an additional director categorized as Executive Director of the Company |
| 2 | Date of Appointment | 01.10.2021 Terms of Appointment – shall hold office till the ensuing AGM. |
| 3 | Brief Profile | Mr. Venkateswara Rao Narepalem is already acting as Chief Financial Officer of the Company. His educational qualification is MBA and ICWA, possesses 30 years of work experience in NBFC, FMCG and Software/IT Industries and his areas of expertise include corporate finance, business finance, operations planning and revenue assurance, managing critical finance functions, adhering to regulatory compliance and mergers and acquisitions of groups, determining financial strategies to move the organization forward by settings financial goals |
| 4 | Disclosure of relationships between directors | Mr. Venkateswara Rao Narepalem is not related to any of the Directors on the Board. |

2. Further to the letter dated 02nd September, 2021 we hereby inform that the board Took note of cessation of Mr. Subramanyeswara Rao Kakarala as Independent and Non-Executive Director due to demise on 02.09.2021.



3. Approval for reconstitution of Committees of the Board of Directors:

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from 01st October, 2021 as under:

(i) Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

| S.No | Name of the Director | Designation in the committee |
|------|-------------------------------|--------------------------------|
| 1 | Mr. Kiran Venkatasiva Kakarla | Chairman, Independent Director |
| 2 | Mr. Jeeten Anil Desai | Member, Independent Director |
| 3 | Dr. Manohar Loka Reddy | Member, Managing Director |

(ii).Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

| S.No | Name of the Director | Designation in the committee |
|------|-------------------------------|--------------------------------|
| 1 | Mr. Kiran Venkatasiva Kakarla | Chairman, Independent Director |
| 2 | Mr. Jeeten Anil Desai | Member, Independent Director |
| 3 | Dr. Manohar Loka Reddy | Member, Managing Director |

(iii).Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

| S.No | Name of the Director | Designation in the committee |
|------|-------------------------------|--------------------------------|
| 1 | Mr. Kiran Venkatasiva Kakarla | Chairman, Independent Director |
| 2 | Mr. Jeeten Anil Desai | Member, Independent Director |
| 3 | Dr. Erwin Leopold Dieck | Member, Independent Director |





iv) the Board of Directors has reconstituted the Risk Management Committee of the Board of Directors as under:

| S.No | Name of the Director | Designation in the committee |
|------|-------------------------------|--------------------------------|
| 1 | Mr. Kiran Venkatasiva Kakarla | Chairman, Independent Director |
| 2 | Mr. Jeeten Anil Desai | Member, Independent Director |
| 3 | Dr. Manohar Loka Reddy | Member, Managing Director |

v) Further we confirm that, there is no change in Internal complaints Committee.

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

The meeting of board of Directors commenced at 04.00 P.M. and concluded at 05.30 P.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer

