

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

October 28, 2023

Sub: Intimation of Resignation of Independent Director

**Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
BSE Scrip Code: 512279**

Dear Sir / Madam,

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 Mr. Arvind Dubey (DIN: 02576424), has resigned from the post of Independent Director of the Company with effect from October 27, 2023.

Sr. No.	Disclosure Requirements	Details
1	Reason for Change: Resignation	Mr. Arvind Dubey (DIN: 02576424) has expressed his intention to resign as Independent Director of the Company w.e.f. October 27, 2023 due to personal reasons, as mentioned in his resignation letter dated October 27, 2023

Further, the Company has received confirmation from Mr. Arvind Dubey (DIN: 02576424) that there are no material reasons for her resignation other than those, mentioned in the resignation letter dated October 27, 2023. The said confirmation in the form of resignation letter as received is enclosed herewith.

Kindly take the document on your record.

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609

N2N TECHNOLOGIES LIMITED
CIN : L72900PN1985PLC145004

Registered Office: 202, Kumar Primus, Pune Solapur Highway, Hadapsar, Pune 411013 | Email id:
investors@n2ntechno.com

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
2	Date of Appointment / Cessation (as applicable) & Term of Appointment of Director	October 27, 2023
3	Brief Profile (in case of appointment of director)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable
5	Other Directorship in Listed Company	Not applicable

Arvind Dubey

A-401, Dream Avenue Apts, Shikrewadi, Nashik -422101, Maharashtra.
Email : iarvind@gmail.com

Date : 27/10/2023

To,
The Board of Directors
OFFICE NO 202, KUMAR PRIMUS,
HADAPSAR PUNE SOLAPUR HIGHWAY,
RAMTEKADI Hadpsar I.E. Pune City
Pune MH 411013 IN

SUB: RESIGNATION FROM THE DIRECTORSHIP

Dear All,

I am not in position to devote time to the affairs of the company. Therefore, I am submitting my resignation as Non Executive Director of the company with immediate effect.

Kindly acknowledge the same and arrange to file the necessary forms with the concerned office of the Registrar of Companies, Maharashtra within due time and send a copy of the said filing to my email address.

Thanking You,

Yours Truly,



Arvind Dubey

DIN : 02576424