

Date: 05th May, 2020

To

Listing Manager, Listing Compliance,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001.

Phones: 91 -22-22721233 / 4, Fax: 91 -22-

22721919.

To

Listing Manager, Listing Compliance,

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.

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Mr. Chandra Sekhar Pogula from the post of Whole - Time Director(KMP) and CEO including directorship of the Company.

Reference: Scrip Code; 561158 ISIN: INE027D01019

Dear Sir/Madam,

Pursuant to Regulation 30(2) of with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that company has received resignation letter from Mr. Chandra Sekhar Pogula, WTD & CEO of the company due to personal reasons with effect from 05th June, 2020.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,

For Nettlinx Limited

Sai Ram Gandikota

Company Secretary & Compliar