

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

September 7, 2021

Subject: Appointment of Director

Scrip Code: 512279

Sir,

In terms of the provisions of regulation 30 of SEBI (LODR) Regulations, kindly note that, following individuals were appointed as Directors of the Company.

01. Ms. Trupti Pandit – Additional Women Director
02. Ms. Arvind Dubey – Additional Director

Brief profile is attached herewith.

Regards

For N2N Technologies Limited



Nishant Upadhyay
Director
DIN: 02128886



Brief Profile

Trupti Milind Pandit

Ms. Pandit aged 55 years has over 30 years' experience in the field of finance and IT management. Ms. Pandit is graduate in commerce and finance and currently associated with Prabhudas Liladhar Pvt Ltd.

Arvind Dubey

Mr. Dubey aged 48 years has over 25 years of experience in field of manufacturing finance and Information Technology. Mr. Dubey has completed his graduation and MBA (Finance) from University of Calcutta