

Date: 02.09.2021

To The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , 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 of sad demise of Mr. Subramanyeswara Rao Kakarala, Independent and Non-Executive Director**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

It is with profound sadness that Nettlinx Limited announces the sudden demise of its Independent & Non-Executive Director Mr. Subramanyeswara Rao Kakarala, following a short illness today, September 02, 2021

Mr. Subramanyeswara Rao Kakarala was on the Board of the Company since 2016 and the Company has immensely benefitted from his vision and leadership during his tenure.


Mr. Subramanyeswara Rao Kakarala's sudden and unexpected passing away will be an irreparable loss to the Company, and all the directors and employees of the group convey deep sympathy, sorrow and condolences to his family.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



**Sai Ram Gandikota**  
**Company Secretary & Compliance Officer**



Details with respect to change in Directors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

**CHANGE IN DIRECTORS:**

S.No	Particulars	Details
1	Name of the Company	Nettlinx Limited
2	Name of Director	Mr. Subramanyeswara Rao Kakarala
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to sad demise of Director
4	Effective Date of Resignation	02.09.2021
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

