

Date: 10th May, 2024

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, Building A, Unit 2054, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070. India
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Sub: Intimation of Constitution of CSR Committee of the Company.

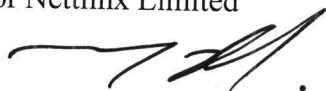
REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Pursuant Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time the Company required to duly constitute Corporate Social Responsibility (CSR) Committee of the Company. As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby intimated that Board of Directors of the Company vide resolutions passed on 10th day May, 2024 approved the constitution of the CSR Committee as detailed below:

Name of the Committee	Name of the Committee member	Designation	Category
Corporate Social Responsibility(CSR)	Mr. Vijaya Bhasker Reddy Maddi	Chairman	Independent Non Executive
	Mr. Vijay Kumar Maistry	Member	Independent Non Executive
	Dr.Manohar Loka Reddy	Member	Executive

Yours Faithfully,

For Nettlinx Limited


Dr. Manohar Loka Reddy
Managing Director
DIN :00140229

