

February 18, 2023

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

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”)
Ref: Intimation to BSE by the Company on February 9, 2023
Ref: BSE Email dated February 15, 2023 seeking additional information per SEBI Circular

Dear Sir / Madam,

BSE Scrip Code: 512279

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 Dr. Nishant Upadhyay (DIN: 02128886), has resigned from the post of Independent Director of the Company with effect from February 9, 2023.

Sr.No.	Disclosure Requirements	Details
1	Reason for Change: Resignation	Nishant Upadhyay (DIN: 02128886) has expressed his intention to resign as Independent Director of the Company w.e.f. February 9, 2023 due to personal reasons, as mentioned in his resignation letter dated February 9, 2023

Further, the Company has received confirmation from Mr. Nishant Upadhyay (DIN: 02128886) that there are no material reasons for her resignation other than those, mentioned in the resignation letter dated February 9, 2023. The said confirmation received is enclosed herewith. Kindly take the document on your record.

Regards

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609

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	February 9, 2023
3	Brief Profile (in case of appointment of director)	NA
4	Disclosure of relationship between Directors (in case of appointment of Director)	NA
5	Other Directorship in Listed Company	Mr. Nishant Upadhyay holds Directorship in "United Interactive Limited" (Scrip Code: 502893)

Nishant K Upadhyay

**Flat No 801-A Wing, Kavya Hill View CHSL, Anand Nagar, Ghodbunder Road, Thane West
400615**

Through Email

February 9, 2023

To,
Board of Directors,
N2N Technologies Limited
Office No 102, Pentagon 4, P4,
Magarpatta City, Hadapsar,
Pune 411028

Subject: Resignation from the post of Non-Executive Independent Director of the Company

Sirs,

Due to personal reason and I am unable to devote time, I hereby resign as Non-Executive Independent Director of the Company with immediate effect.

I request the Board of Directors to intimate the Registrar of Companies, Pune and the BSE Limited and other regulatory authorities.

Regards



Nishant Upadhyay
DIN 02128886