



September 27, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001.

**Security ID/Code - ELNET/517477**

Respected Sir/Madam,

**Sub: Intimation of Regularization of Independent Directors in pursuant to Regulation 30 of SEBI (LODR), 2015**

In continuation of our intimation dated September 06, 2024, we would like to inform you that the members of the company have approved the appointment of the following independent directors at the 33<sup>rd</sup> Annual General Meeting held on September 25, 2024, as detailed below:

1. Appointment of Mr. Pattabhi Venkata Raman (DIN: 10755620) as a Non-Executive Director designated as an Independent Director of the Company. The term of his appointment as an Independent Director will be for a period of 5 years and he will not be liable to retire by rotation.
2. Appointment of Mr. Nataraj Prakash (DIN: 10762549) as a Non-Executive Director designated as an Independent Director of the Company. The term of his appointment as an Independent Director will be for a period of 5 years and he will not be liable to retire by rotation.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY**