

October 14, 2015

To,  
Corporate Relationship Department,  
BSE Limited, PJ Towers,  
Dalal Street, Mumbai – 400 001

**Subject : Intimation for the Resignation of the Directors & Updation of Corporate Information on the website of BSE Limited (www.bseindia.com)**

**Ref : N2N Technologies Ltd ( Scrip Code : 512279)**

Dear Sir/Madam,

This is to inform you that the below mentioned persons have tendered their resignation as director of the company :

1. Mrs. Maya Chandra
2. Mr. I Raghunath

Please find below information to be updated on the Corporate Information page of Scrip Quote page of BSE Limited.

**A. Details of Directors :**

Sr. No.	Name of the Personnel	Designation
1.	Mr. Rahul Shah	Director
2.	Mr. Akhand Pratap Singh	Non Executive Independent Director
3.	Mr. Murtaza Ali Soomar	Non Executive Independent Director
4.	Mr. Nishant Upadhyay	Non Executive Independent Director

**B. CIN : L72900PN1985PLC145004**

**C. Company Secretary : Not Available**

**For N2N Technologies Limited**



**Director**



**N2N Technologies Limited**

Office 101, P1 Pentagon, Magarpatta City, Hadapsar, Pune, MH 411013

Phone: (020) 30525201 | Fax: (020) 30547400 | www.n2ntechno.com

(Formerly Visisth Mercantile Limited)