

Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Sub.: Vacation of office of Director**

**Scrip code: 512279**

Dear Sir/Madam,

The board of directors of the company at their meeting have took note of the fact that Mr. Murtuza Ali Soomar (DIN: 05194435) has vacated his office as a director of the company by virtue of the provisions of section 167(1)(b) of the Companies Act, 2013, i.e. for non-attendance of the board meetings for a continuous period of 12 months."

**For N2N Technologies Limited**

 **Director**



**CIN NO.:-L72900PN1985PLC145004**

**N2N Technologies Limited**

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,  
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(Formerly Visisth Mercantile Limited)