

October 30, 2018

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

Subject: Update for changes in Board of the Directors

Ref : N2N Technologies Ltd (Scrip Code: 512279)

Dear Sir/Madam,

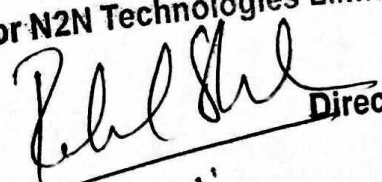
Pursuant to regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that Mr Akhand Pratap Singh (DIN-06927347) Independent Director have tendered his resignation w.e.f. October 29, 2018, hence he ceases to be director of the company AND Mr. Tushar Shah (DIN-01932018) has been appointed as Independent Director in his place.

Accordingly the constitution of the committees of the board stands modified in such respect .

Please note the same and update the changes in the Corporate Information page

For N2N Technologies Limited

Director
Din-01545609

For N2N Technologies Limited

Director

