

CIN NO .:- L72900PN1985PLC145004

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 thatMrAkhandPratap 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



N2N Technologies Limited

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