



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com Website <https://www.e2enetworks.com/>

Date- 19.07.2021

Corporate Service Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol-E2E

Sub: Intimation of Change in Chief Financial Officer of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, on the basis of the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held on July 19, 2021, inter alia has considered and approve the appointment of Mrs. Megha Raheja as the Chief Financial Officer (CFO) w.e.f. July 20, 2021.

Brief Profile of Mrs. Megha Raheja is as follows:-

Chartered Accountant with over 20 years of experience in IT/ITES and telecom industry. A pro-active and result oriented professional with diverse experience in Financial Accounting & Reporting, Taxation, Treasury & Banking, Budgeting, Mergers & Acquisitions. Adept at supporting business objectives with a decisive leadership style and strategic approach to decision making. Megha has joined us from Genpact where she was working as Assistant Vice President since 2007.

Relationship with Directors:- Mrs. Megha Raheja is sister of Mrs. Srishti Baweja, whole time Director of the Company.

Further, we wish to inform you that Mrs. Srishti Baweja, Whole Time Director of the Company, who was acting as interim Chief Financial Officer of the Company has resigned from the post of interim Chief Financial Officer of the Company with effect from the closing hours of April 19, 2021.

This is for your information and record.

Yours Faithfully,

For E2E Networks Limited



Neha Baid
Company Secretary Cum Compliance Officer
Membership No-A-33753