



E2E Networks Limited

CIN- L72900DL2009PLC341980

1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email : cs@e2enetworks.com, website <https://www.e2enetworks.com/>

Date: March 26, 2025

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

Ref: NSE Symbol- E2E

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Aditya Bhushan (DIN: 01148272) has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 28th March, 2025, for reasons as mentioned in the letter of resignation. Consequently, he shall also cease to be a Member of the Committees of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Aditya Bhushan during his association with the Company as an Independent Director

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations is enclosed as **Annexure-I**.

The letter of resignation received from Mr. Aditya Bhushan is enclosed as **Annexure-II**.

Please take the above information on records.

The aforesaid information shall also be made available on the website of the Company at <https://www.e2enetworks.com/>.

Kindly take this on record.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Ronit
Company secretary & Compliance Officer
ICSI M. No.: A59215



E2E Networks Limited

CIN- L72900DL2009PLC341980

1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email : cs@e2enetworks.com, website <https://www.e2enetworks.com/>

Annexure-1

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Disclosure Requirements	Name
Name	Mr. Aditya Bhushan (DIN: 01148272)
Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation
Date of appointment /cessation and Term of Appointment	Close of business hours on 28th March, 2025
Brief Profile (in case of appointment)	Not Applicable
Letter of Resignation along with detailed Reason for resignation	Annexure II enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Aditya Bhushan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To The Board of Directors,
E2E Networks Limited,
Awfis, A-24/9, Mohan Cooperative Industrial Estate,
New Delhi, 110044

Subject: Resignation as an Independent Director

Dear Members of the Board, Due to personal reasons and other professional commitments, I, Aditya Bhushan (DIN: 01148272), hereby resign as a Non-Executive Independent Director of the Board of E2E Networks Limited and its Committees, effective from the close of business hours on March 28, 2025.

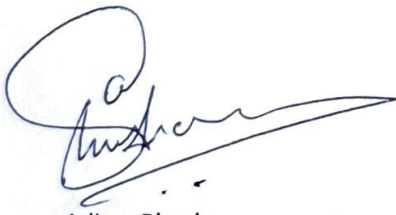
I hereby confirm that my resignation from the Board of the Company is for the reasons stated above and that there are no other material reasons for my decision. Additionally, I confirm that I have no claims or dues against the Company or its officers in any capacity whatsoever.

I request the Company to complete all necessary formalities related to my resignation, including filing the required forms with the Ministry of Corporate Affairs and notifying other relevant authorities as applicable.

It has been a pleasure to serve as an Independent Director on the Board of the Company and seen its stupendous growth in the last 3 years. Its an inspirational journey and I wish the best for it to continue.

I extend my best wishes to the management and the board

Warm Regards,

A handwritten signature in blue ink, appearing to read 'Aditya Bhushan', with a long horizontal flourish extending to the right.

Aditya Bhushan

DIN: 01148272

Address: G-252, Sarita Vihar,

New Delhi -110076 Place:

New Delhi Date: March 26, 2025