



25th Jan, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Resignation of company secretary and compliance officer

Ref: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that Mr. T. Joswa Johnson, Company Secretary & Compliance Officer of the Company has tendered his resignation letter.

The resignation has been recorded at the Meeting of Board of Directors held on Monday, 25th January, 2021 and he will be relieved from the services of the company after the closure of business hours on 18th February, 2021.

The Board Meeting commenced at 11.00 AM and concluded at 11.45 AM

This is for your information and records.

Thanking you,
Yours truly,
For **ELNET TECHNOLOGIES LIMITED,**

Unnamalai Thiagarajan
Managing Director