Elnet Technologies Ltd

September 06, 2024

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

**Security ID/Code** - ELNET/517477

Respected Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Reconstitution of Committees of the Board of Directors**

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by means of a circular resolution dated September 06, 2024, has approved the reconstitution of the following committees:

**RECONSTITUTED AUDIT COMMITTEE:**

| Sr. No. | Name of Directors | Category | Designation |
|---|---|---|---|
| 1 | Mr. Pattabhi Venkata Raman | Non-Executive Independent Director | Chairman |
| 2 | Mr. Nataraj Prakash | Non-Executive Independent Director | Member |
| 3 | Mr. Ammoor Periyan Radhakrishnan | Non-Executive Independent Director | Member |
| 4 | Mr. Chakkolath Ramachandran | Non-Executive Director | Member |
| 5 | Mr. Srivathsa Desikan | Non-Executive Director | Member |

**RECONSTITUTED STAKEHOLDER RELATIONSHIP COMMITTEE:**

| Sr. No. | Name of Directors | Category | Designation |
|---|---|---|---|
| 1 | Mr. Chakkolath Ramachandran | Non-Executive Director | Chairman |
| 2 | Mr. Pattabhi Venkata Raman | Non-Executive Independent Director | Member |
| 3 | Mr. Ammoor Periyan Radhakrishnan | Non-Executive Independent Director | Member |

**RECONSTITUTED NOMINATION AND REMUNERATION COMMITTEE:**

| Sr. No. | Name of Directors | Category | Designation |
|---|---|---|---|
| 1 | Mr. Ammoor Periyan Radhakrishnan | Non-Executive Independent Director | Chairman |
| 2 | Mr. Chakkolath Ramachandran | Non-Executive Director | Member |
| 3 | Mr. Pattabhi Venkata Raman | Non-Executive Independent Director | Member |

**RECONSTITUTED CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

| Sr. No. | Name of Directors | Category | Designation |
|---|---|---|---|
| 1 | Mr. Ravi Janakiraman | Non-Executive Director | Chairman |
| 2 | Mr. Nataraj Prakash | Non-Executive Independent Director | Member |
| 3 | Mr. Srivathsa Desikan | Non-Executive Director | Member |

**REGD. OFF :** ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA.
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E.mail : elnetcity@gmail.com / elnetfinance@gmail.com | www.elnettechnologies.com
CIN : L72300TN1990PLC019459 | GST No. : 33AAACE0785D1Z3

**RECONSTITUTED SHARE TRANSFER COMMITTEE:**

| Sr. No. | Name of Directors | Category | Designation |
|---|---|---|---|
| 1 | Mr. Ravi Janakiraman | Non-Executive Director | Member |
| 2 | Mr. Pattabhi Venkata Raman | Non-Executive Independent Director | Member |
| 3 | Mr. Chakkolath Ramachandran | Non-Executive Director | Member |

This is for your information and records.

Thanking you,

**Yours faithfully,**
**For ELNET TECHNOLOGIES LIMITED**

RITESH
SHIVKUMAR
MISHRA

Digitally signed by RITESH
SHIVKUMAR MISHRA
Date: 2024.09.06 15:40:29 +05'30'

**RITESH SHIVKUMAR MISHRA**
**COMPANY SECRETARY**