

August 13, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code – 517477

Dear Sir/Madam,

Sub: Appointment of Company Secretary (Key Managerial Personnel)

Ref: Regulation 30(2) & 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 (2) & 30(6) read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform that the Board of Directors of the Company at its meeting held on Friday, August 13, 2021 has approved the appointment of Ms. Divya Raj Gupta as the Company Secretary (Key Managerial Personnel) of the company with immediate effect.


The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the details of director are given in the enclosed annexure.

This is for your information and records.

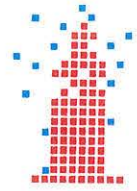
Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED,**


E. KAMAKSHI
CHIEF FINANCIAL OFFICER
Encl.: As above





Details required pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No	Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Divya Raj Gupta as the Company Secretary and Key managerial Personnel of the Company with effect from August 13, 2021.
2	Date of appointment/ cessation (as applicable) & terms of appointment	The Board has appointed Ms. Divya Raj Gupta as the Company Secretary and Key Managerial Personnel of the Company with effect from August 13, 2021.
3	Brief profile (in case of appointment)	Ms. Divya Raj Gupta is a qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India (ICSI), having a Membership No: 64944. She has good insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.

