

27th May, 2019

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

Security Code/ ID – 517477/ ELNET

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Re-appointment of Non-Executive – Independent Director

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

Pursuant to Regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform you that pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, 27th May, 2019 has approved the Re-appointment of Thiru R. Karthik Seshadri, Thiru. R. Ganapathi, Thiru K. Kasim, Thiru G. Senrayaperumal as Non-Executive-Independent Director of the Company with effect from 30th July, 2019 for the second term of five consecutive years which is subject to the approval of the shareholders at the ensuing Annual general meeting of the Company.

The Board Meeting commenced at 17.00 and concluded at 18.25

Pursuant to SEBI circular LIST/COMP/14/2018-19 dated 20th June, 2018, we confirm that aforesaid directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 truly,

For **ELNET TECHNOLOGIES LIMITED,**



T. Joswa Johnson
Company Secretary



Encl.: As above



**Details pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015
dated 09th September, 2015**

S. No	Requirements	Details	Details
1	Name of Independent Director	Thiru R. Ganapathi	Thiru H. Karthik Seshadri
2	Reason for change/ (Reappointment)	Expiration of term of five consecutive years on 29 th July, 2019	Expiration term of five consecutive years on 29 th July, 2019
3	Effective date of appointment	30 th July, 2019	30 th July, 2019
4	Brief profile	Engineering – Management, IT Training, Construction and Heavy machinery trading.	Extensive practice over the past 19 years with emphasis on commercial and corporate litigations, Mergers& Acquisitions, as also other Non litigation transactional work. Credited with arguing a number of cases before the High Court of Madras and other Tribunal, Customs, Excise & Service Tax Appellate Tribunal, Securities Appellate Tribunal, Mumbai and having a number of these cases reported in many law journals.
5	Disclosure of relationships between directors	NIL	NIL

S. No	Requirements	Details	Details
1	Name of Independent Director	Thiru G. Senrayaperumal	Thiru K. Kasim
2	Reason for change/ (Reappointment)	Expiration of term of five consecutive years on 29 th July, 2019	Expiration of term of five consecutive years on 29 th July, 2019
3	Effective date of appointment	30 th July, 2019	30 th July, 2019
4	Brief profile	He had 23 years of service in CBCID, The State's leading Investigating Agency of Tamil Nadu Government. During his tenure in crime Branch, handled number of important cases. He worked as a Liaison officer in All India Police Duty Meets held in Srinagar, Delhi, Shimla, Ahemedabad, Bangalore, Chennai, etc. He has served in various cadres in Police Departments.	Thiru K. Kasim IPS (Retd.) retired in 1994. He has vast experience in teaching profession. Eminent writer in the field of political, Religious, etc.,
5	Disclosure of relationships between directors	NIL	NIL

