



October 20, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)**

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. E. Kamakshi, has resigned from the position of Chief Financial Officer of the Company with effect from 20<sup>th</sup> October, 2022 after the close of business hours.

The Company has received her resignation letter, dated 21.09.2022 and the Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No.	Requirements	Details
1	Reason for Change viz Appointment, resignation, removal, death or otherwise.	Mrs. E. Kamakshi has resigned from the post of Chief Financial Officer of the Company due to personal reasons.
2	Date of appointment/cessation	20 <sup>th</sup> October, 2022
3	Brief Profile (in case of Appointment)	NA
4	Disclosure of relationships between directors (in case of Appointment of a director)	NA

Kindly take the same on record.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

**DIVYA RAJ GUPTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

REGD. OFF : ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA.

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CIN : L72300TN1990PLC019459

Date: 21<sup>st</sup> September, 2022

From,

E. Kamakshi,  
Chief Financial Officer,  
Elnet Technologies Ltd,  
Chennai- 600 113.

To,

The Managing Director,  
Elnet Technologies Ltd,  
Chennai - 600 113.

Dear Madam,

**Sub:** Resignation reg.

With reference to the subject matter, I would like to submit my resignation from the services of the company due to personal reasons. Kindly treat this letter as One month's notice from today and requesting you to kindly relieve me at the close of business hours on 20.10.2022.

I sincerely thank you for providing me an opportunity to serve your concern for past eight years and also wish to thank my colleagues who have extended their support and co-operation during the tenure of my office.

Thanking you,

Yours sincerely,



E. Kamakshi