

7<sup>th</sup> February, 2019

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

**Security Code/ ID – 517477/ ELNET**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting – Appointment of Non-Executive 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 wish to inform that pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday, 7<sup>th</sup> February, 2019 has approved the appointment of Thiru. R. Madhavan as Non-Executive Director (Additional Director) of the Company with effect from 7<sup>th</sup> Feb, 2019 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 18.20

Pursuant to SEBI circular LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we confirm that Mr. R. Madhavan is 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 09<sup>th</sup> September, 2015 the details of director are given in the enclosed annexure.

This is for your information and records.

Thanking you,

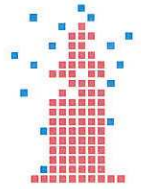
Yours truly,

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 09<sup>th</sup> September, 2015**

S. No	Requirements	Details
1	Reason for change	Resignation of Thiru. B. Evanasan.
2	Date of appointment	7 <sup>th</sup> Feb, 2019
3	Brief profile	Thiru R. Madhavan aged about 50 years, General Manager (Procurement) of ELCOT, has been appointed as Non-Executive Director (Additional Director) of the company pursuant to Articles of Association of the Company in the Board of Elnet Technologies Limited. Thiru. R. Madhavan is holding Directorship in M/s. DCL Software Limited. He will represent ELCOT in the Board of our company.
4	Disclosure of relationships between directors	NIL

