

7th 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 – Change in Designation

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 the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday, 7th February, 2019 has approved the Change in Designation and appointing Thiru N. Srivathsa Desikan as Additional Director and Non-Executive Director with effect from 7th February, 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 20th June, 2018, we confirm that Thiru N. Srivathsa Desikan 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 09th September, 2015 the details of director are given in the enclosed annexure.

This is for your information and records.

Thanking you,

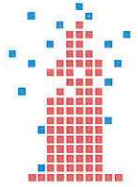
Yours truly,

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
1	Reason for change/ (Reappointment)	Change in designation as Additional Director- Non Executive Director pursuant to Articles of Association of the company.
2	Date of appointment	7 th February, 2019
3	Brief profile	<p>Thiru N. Srivathsa Desikan is a qualified Company Secretary and Member of The Institute of Company Secretaries of India. Presently he is a Company Secretary of Electronics corporation of tamilnadu Limited and also he is holding a position of General Manager (Legal) in ELCOT.</p> <p>Thiru N. Srivathsa Desikan will represent ELCOT in the Board of our Company.</p> <p>Thiru N. Srivathsa Desikan is holding Directorship/ Chairmanship/Membership in various Companies/Committees.</p>
4	Disclosure of relationships between directors	NIL

