



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 – Resignation of Director

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

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resignation of Thiru B. Evanesan, Director of the company has been accepted by the Board of Directors at their meeting held on Thursday, 7th February, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED,**

T. Joswa Johnson
Company Secretary

Encl: As above