

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 – 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, 7<sup>th</sup> February, 2019 has approved the Change in Designation and appointing Thiru M. Vijayakumar IAS as Chairman and Non-Executive Director (Additional Director) with effect from 7<sup>th</sup> 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 20<sup>th</sup> June, 2018, we confirm that Thiru M. Vijayakumar IAS 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,

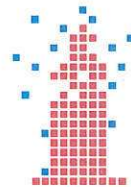
Yours truly,

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**

No	Requirements	Details
1	Reason for change/ (Reappointment)	Change in designation as Chairman - Non Executive Director (Additional Director) pursuant to Articles of Association of the company.
2	Date of appointment	7 <sup>th</sup> February, 2019
3	Brief profile	Thiru M. Vijayakumar IAS., is a Managing Director of Electronics corporation of tamilnadu Limited. He will represent ELCOT in the Board of our Company he will be the Chairman of our Company.  He is holding directorship in various entities.
4	Disclosure of relationships between directors	NIL

