

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 – Re-appointment of Non-Executive –Independent 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 hereby inform you that pursuant to 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 Re-appointment of Thiru. G. Chellakrishna as Non-Executive –Independent Director (Additional Director) of the Company with effect from 23rd April, 2019 for the second term of five consecutive years 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. G. Chellakrishna 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,

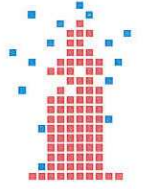
Yours truly,

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)	Expiration of first term of five consecutive years on 22 nd April, 2019
2	Effective date of appointment	23 rd April, 2019
3	Brief profile	<p>Thiru. G. Chellakrishna FCA aged about 39 years is a practicing Chartered Accountant and he has an experience over 19 years.</p> <p>Thriu G. Chellakrishna is presently on the Board of Directors and Committees thereof various Companies.</p>
4	Disclosure of relationships between directors	NIL

