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February 13, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on February 13, 2023

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated February 06, 2023, intimating the date of Board meeting to consider the Unaudited Financial results for the quarter ended December 31, 2022.

Pursuant to Regulation 33 read with Regulation 30, Schedule III, Part-A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the Board of Directors at their meeting held today (i.e., February 13, 2023) has inter alia, transacted the following businesses:

1. **Approval of Unaudited financial results**

   Approved the Unaudited Financial results for the quarter ended December 31, 2022.

   In this Connection we enclose the following in **Annexure-1**:

   - Unaudited Financial results for the quarter ended December 31, 2022 and
   - Limited Review issued by M/s. Selvam & Suku, Chartered Accountants, Statutory Auditors of our Company on the Unaudited Financial results of the company for the quarter ended December 31, 2022

   Pursuant to Regulation 47 of the SEBI LODR, the said financial Results shall be published in the prescribed f rmat in English and Tamil newspapers within the stipulated time. The detailed unaudited fnancial results of the Company would be available on the website of the Company www.elnettechnologies.com as well as on the website of the Stock Exchange.

2. **Resignation of Mr. Ajay Yadav IAS., as the Chairman and Non-Executive Director**

   The Board of Directors of the Company at its meeting held today (i.e., February 13, 2023), has recorded the resignation of Mr. Ajay Yadav IAS., as the Chairman and Non-Executive Director of the Company with effect from the close of business hours on Monday, Februaiy 13, 2023.

REGO. OFF: ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - " ! #.6 TAMIL NA[illegible]U, INDIA.
TEL: +91-44-2254 1337, +91-44-2254 1098 FAX: +91-44-2254 1955
E.mail : elnet@md4.vsnl.net.in www.elnettechnologies.com
CIN : L72300TN1990PLC019459

NO£ CHENNAI-113

6. Appointment of Chief Financial Officer (Key Managerial Personnel)

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e., February 13, 2023, has recorded the appointment of Mrs. D. Indumathi as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from February 13, 2023.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed in **Annexure-4.**

The Board Meeting commenced at 15.15 and concluded at 19:00

This is for your information and records.

Thanking you,

Yours faithfully,
For **ELNET TECHNOLOGIES LIMITED,**

UNNAMALAI THIAGARAJAN
Digitally signed by UNNAMALAI THIAGARAJAN
Date: 2023.02.13 19:02:36 +05'30'

UNNAMALAI THIAGARAJAN
MANAGING DIRECTOR

ELNET TECHNOLOGIES LTD. CHENNAI-113

Encl.: As above

SELVAM & SUKU
CHARTERED ACCOUNTANTS

E. PANNEERSELVAM, B.Com., F.C.A.,
S. KALYANASUNDARAM, M.Com., F.C.A.,
A. BINDU, B.Com., F.C.A.,
M. POORNANANTH, B.Com., F.C.A.,
S. MANIKANDAN, B.Com., F.C.A.,
S. REVATHY, B.Com., A.C.A.,

Independent Auditor's Limited Review report on unaudited quarterly and year to date financial results of Elnet Technologies Limited pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

To

Board of Directors

Elnet Technologies Limited

1. We have reviewed the accompanying Statement of unaudited financial results of "Elnet Technologies Limited" (the Company) for the quarter ended and year to date results for the period from April 1,2022 to December 31,2022 (the Statement) attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016 & CIR/CFD/CMD1/44/2019 dated March 29, 2019.

2.This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Rules),2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and

r -1, Fl st Floor, Alsa Towers, 186/187, Poonamallee High Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 26425285 | 26428455 | 26414641 | 26425372
E-mail : selvamsuku@gmail.com

other recognised accounting practices and policies has not disclosed the information required to be Disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

H□ above quarery results f r tho quarter and nino months ondod Docembor 31, ?0?2 wc r mvinwcd by tho Audi! commlttoo and has boon pp r vod by lha llo rd ol Dircclors at its 111e□ling hold on 13th Fobruary, 20? and !wvo bocn subju,icd to Uml!od l!evicw by the Statuto r auditors of tl10 Company.

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lnd /S 116 '\.eases·. has boon roconlly introduced cfcclivc l pril 0l, 2019 and its application did not havo any si911fcant impac\ on recognition and mcasuremonl of lnnscs in lhc fnancial rosulls lncluding tho r tained earnings as al /1pril 01, 7019.

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For and on bthall of tho Board

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Mrs., l nnamalai T llagarnja11
Ma<1aging Olrnclor
(DIN:00201154)

Plac ; Chonnai
Onto, 13th Februa r, 2023

CHENNAI 600 010 CHARTERED ACCOUNTANTS

f EGO. OFF: ELNET TECHNOLOGIES LIMITED. TS 140 BLOC< 2 & 9, RAJIV GANDHI SALA!. TARAMANI. CHENNAI - 600 113. rAM IL NADU, !NOIA
TEL: +91-44-2254 1337, 1·91-44-2254 109B FAX: +91-44-2254 1955
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ANNEXURE-2

Details required pursuant to Re g lation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	Particulars	Details	
		Mr. Ajay Yadav	Mr. Praveen P. Nair
1	Reason f r Change viz Appointment, Resignation, Removal, Death or otherwise.	Resignation	Appointment
2	Date of Appointment/Cessation	February 13, 2023	February 13, 2023
3	Brief Profle (in case of Appointment)	N.A.	Mr. Praveen P. Nair IAS is an Indian Administrative Offcer. He is a Managing Director of Electronics Corporation of Tamilnadu Limited (ELCOT). He has been appointed as the Chairman and Non-Executive Additional Director of our Company.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.	N.A.

Annexure 3

Details required pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Requirements	Details	
		Ms. Divya Raj Gupta	**Mr. Ritesh Shivkumar Mishra**
1	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Resignation due to personal reason	Appointment
2	Date of Appointment/Cessation	February 13, 2023	February 13, 2023
3	Brief Profile (in case of Appointment)	N.A.	Mr. Ritesh Shivkumar Mishra is an associate member of the Institute of Company Secretary of India (ICSI). He has total working experience of 6 years including post qualification experience of 2 plus years working with CA and CS firms in the areas of Corporate Laws, Corporate Governance, SEBC Income Tax and GST related matters.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.	N.A.

Annexure-4

Details required pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Requirements	Details
1	Reason for Change viz Appointment, ResigRat f R, Removal, Death or otherwise.	Appointment of Mrs. D. Indumathi as the Chief Financial Officer (Key Managerial Personnel) of the Company.
2	Date of Appointment, r ---- :- :	February 13, 2023
3	Brief Profile (in case of Appointment)	Mrs. D Indumathi is a qualified MBA (Finance) and have good working experience in the field of Auditing f r the period of more than 12 Years.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.