

Date: 10th August, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security Code/ID - 517477 / ELNET

Dear Sir/Madam,

Sub: Change in Directorate.

In continuation to our letter dated 13th April, 2018, and pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the ELCOT, Nominating authority has issued a Nomination stating that Mr. N. Srivathsa Desikan will be the Nominee Director in place of resigned Nominee Director Mr. K. Padmanaban.

The intimation is being filed not later than twenty four hours from the receipt of information from ELCOT (Nominating authority).

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED,**



T. Joswa Johnson
Company Secretary

