

Date: 13.02.2021

To
The Listing Manager
Listing Department,
The **Bombay Stock Exchange Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To
The Listing Manager,
Listing Department,
The **Metropolitan Stock Exchange of India Limited**,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India. Telephone : +91 22 6112 9000,
Fax : +91 22 2654 4000

Sub: Outcome of the meeting of Board of Directors held on 13.02.2021

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

With reference to the above cited subject, we would like to inform you that the meeting of Board of Directors of the company held on Saturday, 13th February, 2021 at 04.00 P.M. at the registered office of the company, Hyderabad. The Board has approved and considered the following:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement containing standalone and consolidated Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2020 which have been reviewed by the Audit Committee at its meeting held on 13th February, 2021 at 03.00 P.M and Approved by the Board of Directors of the company at its meeting held on 13th February, 2021 at the registered office of the company, Hyderabad along with Limited Review Report.
2. Resignation of Mr. Venkata Hanumantha Rao Joginapally as an Independent Director of the Company.
3. Due to resignation of Mr. Venkata Hanumantha Rao Joginapally, The committees were reconstituted as follows:



S.No	Name of the Committee	Chairman	Members
1.	Audit Committee	Mr. Kiran Venkatasiva Kakarla	1.Mr. Subramanyeswara Rao Kakarala – Member 2.Dr.Manohar Loka Reddy -Member
2.	Nomination and Remuneration Committee	Mr. Kiran Venkatasiva Kakarla	1.Mr. Subramanyeswara Rao Kakarala – Member 2. Mr. Jeeten Anil Desai-Member
3.	Stakeholders Relationship Committee	Mr. Kiran Venkatasiva Kakarla	1.Mr. Subramanyeswara Rao Kakarala – Member 2.Dr.Manohar Loka Reddy -Member
4.	Risk Management Committee	Mr. Kiran Venkatasiva Kakarla	1.Mr. Subramanyeswara Rao Kakarala – Member 2.Dr.Manohar Loka Reddy -Member
5.	Internal Complaints Committee	Mrs. Radhika Kundur	1.Dr.Manohar Loka Reddy –Member 2. Ms. P. Saritha-External - Member

The meeting of board of Directors commenced at 04.00 P.M. and concluded at 07.00 P.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer

