

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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Mr. Venkata Hanumantha Rao Joginapally as an Independent Director.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Venkata Hanurnantha Rao Joginapally has resigned as Independent Director of the Company w.e.f. end of day 13<sup>th</sup> February, 2021.

We enclose herewith a copy of the resignation letter submitted by Mr. Venkata Hanumantha Rao Joginapally to the Board of the Company.

Dr.Manohar Loka Reddy, Managing Director of the Company, commenting on his resignation said " Mr. Venkata Hanumantha Rao Joginapally during his tenure of 12 years on the Board of the Company, contributed significantly to Board and Committee discussions with his expertise. We appreciate his professionalism. I wish him all the best. "

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9<sup>th</sup> September, 2015 is given in Annexure-I.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer

13<sup>th</sup> February, 2021

From:

DIN No: 02682027  
Venkata Hanumantha Rao JoginapaUy,  
S/o. Gopala Rao,  
10-3-32/9/59, Nehrunagar, Co-Operative Society,  
East Marred pally, Secunderabad,  
Hyderabad, Telangana-500026,  
India.

To  
The Board of Directors,  
Nettlinx limited,  
5-9-22, Flat No.303,  
3rd Floor, My Home Sarovar Plaza,  
Secretariat, Saifabad, Hyderabad, Telangana-500063,  
India.

Dear Sirs.,

Sub: Resignation from the office of Director.

I hereby tender my resignation, due to personal reasons and pre occupations, from the Office of Director of the Company. I request the Board of Directors to relieve me from the duties of Director with effect from end of day 13<sup>th</sup> February, 2021..

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board, management and employees for their support during my term as the member of the Board. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt.

Thanking you -



Venkara Hanurnantha Rao Joginapally  
DIN No: 02682027

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The particulars for Resignation of Mr. Venkata Hanumantha Rao Joginapally as Independent Director of the Company, are as under:

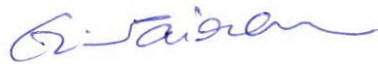
Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation
Date of Resignation	13.02.2021
Detailed reasons for his resignation cited by him	Preoccupations and personal reasons
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take the above on your records.

Thanking you,

Yours Sincerely,

For M/s. Netlinx Limited



**Sai Ram Gandikota**  
Company Secretary & Compliance Officer

