

Date: 25.04.2025

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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Dear Sir/ Madam,

Sub: Intimation of Resignation of Director under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Radhika Kundur (DIN: 07135444) has tendered her resignation from the position of Director of the Company with effect from the close of business hours on 25th April, 2025, due to her pre-occupation and other personal commitments.

Consequently, she has also stepped down from the position of Chairperson of the Internal Complaints Committee of the Company.

Further, Ms. Radhika Kundur has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter, which is enclosed herewith.

Thanking you.

Yours sincerely

For Nettlinx Limited

Sairam Gandikota

Company Secretary & Compliance Officer



Information as required under Regulation 30 read with Schedule III of the listing regulations and SEBI Circular Number CIR/CFD/CMD/4/2015 dated September 9 2015.

S. No	Particulars	Description
1.	Reason for Change	Resignation of Smt. Radhika Kundur (Holding DIN: 07135444) as the Director of the Company, with effect from close of business hours on 25 th April, 2025 due to her pre-occupation and other personal commitments.
2.	Date of appointment/cessation & term of appointment	close of business hours on 25 th April, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil



From:
Radhika Kundur,
DIN No: 07135444
3-4-489/1, Flat No.204, Kranthi Towers
Barkatpura, Reddy Womens College, Kachiguda,
Himayathnagar, Hyderabad, Telangana-500027, India.

Date: 25.04.2025

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 as Director of the company

I was appointed as Director, on the Board of Directors (the Board) of Nettlinx Limited (the Company) with effect from 25.03.2015.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as Director of the Company with effect from close of business hours on 25th April, 2025. Consequently, I will also be stepping down as the chairperson of the Internal Complaints Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that I have no directorship and membership of the Board Committees in the any other listed entities before the resignation becoming effective.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Director of the Company.

Kindly acknowledge the receipt.

Thanking you,



Radhika Kundur
DIN No: 07135444