

Date: 07.08.2025

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.  
**BSE Scrip code: 532521**

To,  
The Manager,  
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.

Dear Sir/Madam,

**Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015**

**Unit: Nettlinx Limited**

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Nettlinx Limited held on Thursday, the 07<sup>th</sup> day of August, 2025, at 11.15 a.m. at the Registered office of the company situated at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana, India, 500063, the following were duly considered and approved by the Board.

1. Un-Audited Financial results (Standalone and consolidated) for the quarter ended 30.06.2025 (**Attached**)
2. Limited Review Report (Standalone and Consolidated) for the quarter ended 30.06.2025 (**Attached**).
3. Recommended for the approval of the members, appointment of Mr. Venkateswara Rao Narepalem (DIN: 01116904) who retires by rotation and being eligible, offers himself for re-appointment.
4. Shifting of Registered office of the Company within Local limits from Flat No. 303, 3rd Floor My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana, India, 500063 to Flat No. 301, 3rd Floor My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana, India, 500063.
5. Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretary as Secretarial Auditor of the company. (attached as annexure-1).



6. Re Appointment of Mr. Jeeten Anil Desai (DIN: 07254475) as an Independent Director of the Company with effect from 09.11.2025, subject to the approval of the Members of the Company. (attached as annexure-2)
7. Resignation of Mr. Sreenivasa Rao Kurra from the position of Non-Executive Independent Director of the company with effect from close of business hours on 7th August, 2025. (attached as annexure-3)
8. Resignation of Mr. Satya Raja Shakar Praharaju Kurra from the position of Non-Executive Independent Director of the company with effect from close of business hours on 7th August, 2025. (attached as annexure-3)
9. Approval of the AGM Notice and Director's Report for the year ended March 31, 2025 along with Annexures thereto.
10. Convening the 32nd Annual General Meeting of the members of Company on Tuesday, the 23<sup>rd</sup> Day of September 2025 at 11.30 A.M to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company.
11. Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretary as scrutinizer for evaluating the voting process for 32nd Annual General Meeting of the Company.
12. The Register of Members and Share Transfer Books of the company will remain closed from 17.09.2025 to 23.09.2025 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.

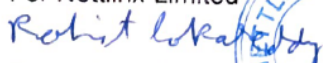
The meeting of the Board of Directors commenced at 11:15 A.M (IST) and concluded at 12:20 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Nettlinx Limited



Rohith Loka Reddy

Managing Director

DIN: 06464331



**Annexure-1**

[Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Aakanksha Dubey & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of five (5) Financial Year(s) i.e., from 2025-26 to 2029-30.
2.	Date of appointment & Terms of appointment	07.08.2025 and for a period of five (5) Financial Year(s) i.e., from 2025-26 to 2029-30.
3.	Brief Profile (in case of appointment);	M/s. Aakanksha Dubey & Co, Practicing Company Secretaries registered with the Institute of Company Secretaries of India. The Firm is being managed by a team of competent and experienced professionals with rich experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





S. No.	Details of events that need to be provided	Mr. Jeeten Anil Desai
1.	Reason for change viz. Re appointment, resignation, removal, death or otherwise;	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Jeeten Anil Desai (DIN: 07254475) as an Independent Director of the Company for a second term of 5 years with effect from 09 <sup>th</sup> November, 2025, subject to approval of shareholders.
2.	Date of Re appointment /Cessation (as appointment) & Term of appointment	As a Non-Executive Independent Director for a term of 5 years with effect from November 09, 2025 upto November 8, 2030, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment);	Mr. Jeeten Anil Desai is a management certificate holder from the Indian School of Business and is currently a partner with the Angaros Group. Previous to that, as an Electronics Engineer with a major in Telecommunication, he worked in Telecom Product/Services businesses across markets like India, Belgium and New Zealand. In his last role as product Manager with Alcatel-Lucent New Zealand. he helped lead the wireline business (Copper and Fiber Broadband) for New Zealand and Pacific Islands.
4.	Disclosure of relationships between directors.	Mr. Jeeten Anil Desai is not related to any Director or KMP and Promoters of the company.

*Rajesh K. Reddy*





6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Nil	Nil
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith	Enclosed herewith
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sreenivasa Rao Kurra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Satya Raja Shakar Praharaju has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Nettlinx Limited



Rohith Loka Reddy  
Managing Director  
DIN: 06464331



5	Shareholding, if any in the Company.	Mr. Jeeten Anil Desai is not holding any equity shares of the Company as on date.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Mr. Jeeten Anil Desai is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Jeeten Anil Desai is not debarred from holding the office of director pursuant to any SEBI Order.</p>

### Annexure-3

Sr. No.	Disclosure Requirement	Mr. Sreenivasa Rao Kurra	Mr. Satya Raja Shakar Praharaju
1.	Reason for change viz. resignation	Mr. Sreenivasa Rao Kurra has expressed his intention to resign as a Non-executive Independent director of the company with effect from i.e. 7th August, 2025 due to certain professional Responsibilities and personal reasons	Mr. Satya Raja Shakar Praharaju has expressed his intention to resign as a Non-executive Independent director of the company with effect from i.e. 7th August, 2025 due to certain professional Responsibilities and personal reasons
2.	Date of cessation	7th August, 2025	7th August, 2025
3.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Not Applicable	Not Applicable
4.	Brief Profile (In case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of Relationship between Directors {in case of appointment of Director)	Not Applicable	Not Applicable



6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Nil	Nil
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith	Enclosed herewith
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sreenivasa Rao Kurra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Satya Raja Shakar Praharaju has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Nettlinx Limited

*Rohith Loka Reddy*

Rohith Loka Reddy  
Managing Director  
DIN: 06464331





## NETTLINX LIMITED

Registered office: 5-9-22,3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063 Telangana State. India

CIN: L67120TG1994PLC016930

| Tel : +91-40-23232200 | Fax: +91-40-23231610, URL : www.nettlinx.com, E-mail: info@nettlinx.org

## PART I Statement of Unaudited Financial Results for the Quarter ended 30th June 2025

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Refer Notes below)	(Unaudited)	Audited	(Unaudited)	Audited	(Unaudited)	Audited	(Unaudited)	Audited
1	Income from operations	284.46	604.39	473.48	2,271.79	481.56	1,008.80	721.27	3,352.42
2	Other income	4.32	5.45	0.29	7.43	4.52	7.59	0.46	709.11
3	Total Income (1+2)	288.77	609.83	473.77	2,279.22	486.08	1,016.39	721.72	4,061.53
4	EXPENSES								
	Cost of Access Charges, License Fees and Network Equipment	175.78	155.68	120.69	531.61	221.62	172.83	173.51	801.90
	Employee benefits expense	65.11	109.45	77.57	342.09	161.05	197.66	230.56	727.44
	Finance costs	37.63	34.71	29.28	123.17	38.33	35.72	29.79	126.23
	Depreciation and amortization expense	19.71	33.40	22.21	101.50	21.75	35.48	23.82	109.51
	Administrative and Other expenses	38.41	82.78	40.17	380.42	87.81	606.63	101.01	1,145.53
	Total expenses (4)	336.64	416.03	289.92	1,478.78	530.56	1,048.33	558.69	2,910.61
5	Profit/(loss) before exceptional items and tax (3-4)	(47.87)	193.81	183.85	800.44	(44.48)	(31.94)	163.03	1,150.92
6	Exceptional items	-	-	-	-	-	-	-	-
7	Profit/ (loss) before exceptions items and tax(5-6)	(47.87)	193.81	183.85	800.44	(44.48)	(31.94)	163.03	1,150.92
8	Tax expense								
	(1) Current tax	-	58.87	50.49	220.52	3.31	87.65	51.74	413.69
	(2) MAT Credit Adjustment	-	-	-	-	-	(102.63)	-	(102.63)
	(3) Prior Period Taxes	-	-	-	13.87	-	-	-	17.30
	(4) Deferred tax	0.37	(1.24)	(0.52)	(2.42)	0.54	(1.67)	(0.52)	(2.22)
	Total tax	0.37	57.62	49.97	231.97	3.85	(16.65)	51.23	326.14
9	Profit (Loss) for the period from continuing operations (7-8)	(48.24)	136.18	133.87	568.46	(48.33)	(15.29)	111.81	824.78
10	Extra ordinary Items (net of tax)	-	-	-	-	-	-	-	-
11	Profit/(loss) for the period (9+10)	(48.24)	136.18	133.87	568.46	(48.33)	(15.29)	111.81	824.78
12	Other comprehensive income (net of tax)								
	Items that will not be reclassified to profit & loss								
	Actuarial gains/(losses) on post- employment benefit obligations	-	-	-	-	-	-	-	-
	Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity	-	27.12	-	27.12	-	364.71	-	364.71
	Income Tax on items that will not be reclassified to profit or loss	-	(7.55)	-	(7.55)	-	80.23	-	80.23
	Total items that will not be reclassified to profit or loss	-	19.58	-	19.58	-	444.94	-	444.94
13	Total Comprehensive Income for the period (11+12)	(48.24)	155.76	133.87	588.04	(48.33)	429.65	111.81	1,269.72
14	Minority Interest*	-	-	-	-	-	(0.87)	(0.20)	(1.42)
	Net Profit / (Loss) after taxes, minority interest	(48.24)	155.76	133.87	588.04	(48.33)	430.52	112.01	1,271.15
15	Paid-up equity share capital (Face Value of Rs.10/-each)	2,417.66	2,417.66	2,417.66	2,417.66	2,417.66	2,417.66	2,417.66	2,417.66
16	Earnings per share (before extraordinary items)								
	(Face value of Rs.10/-each) (not annualized)								
	a) Basic (in Rs.)	(0.20)	0.56	0.55	2.35	(0.20)	(0.06)	0.46	3.42
	b) Diluted (in Rs.)	(0.20)	0.56	0.55	2.35	(0.20)	(0.06)	0.46	3.42
	Earnings per share (after extraordinary items)								
	(Face value of Rs.10/-each) (not annualized)								
	a) Basic (in Rs.)	(0.20)	0.56	0.55	2.35	(0.20)	(0.06)	0.46	3.42
	b) Diluted (in Rs.)	(0.20)	0.56	0.55	2.35	(0.20)	(0.06)	0.46	3.42

By order of the Board  
For NETTLINX LIMITED

Rohith Lokareddy

Rohith Lokareddy  
Managing Director

DIN:06464331

Date : 07-08-2025

Place: Hyderabad

**Notes:**

1. The above unaudited standalone and consolidated financial results for the quarter ended 30th June, 2025 were taken on record at the meeting of the Board of Directors held on -7th August, 2025 after being reviewed and recommended by the Audit Committee. The statutory auditors had carried out a limited review on the financial results
2. The above standalone and consolidated financial results have been prepared from the interim standalone financial statements, which are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 as applicable and guidelines Issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under section 133 of the Act read with Rule 3 of the companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendments Rules, 2016.
3. The consolidated financial results include the results of:
  - a. Nettlinx Limited, India (parent company),
  - b. Nettlinx Realty Private Limited, India (wholly owned subsidiary company) No Operating Income during the period
  - c. Nettlinx Inc, USA (wholly owned subsidiary company)
  - d. Sailon SE, Germany (subsidiary company) No Operating Income during the period
  - e. Nettlinx Technologies Private Limited.(Subsidiary of Nettlinx Realty Private Limited)
4. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

Date : 07-08-2025  
Place: Hyderabad



By order of the Board  
For NETTLINX LIMITED

*Rohith Lokareddy*

Rohith Lokareddy  
Managing Director  
DIN:06464331

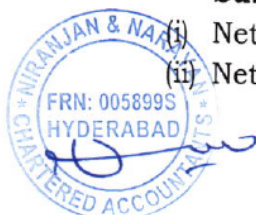


## INDEPENDENT AUDITORS' REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS.

To

The Board of Directors of Nettlinx Limited

1. We have reviewed the accompanying statement or unaudited Consolidated Financial results of the NETTLINX LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the Quarter and ended June 30, 2025 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI [Listing obligations and Disclosure Requirements] Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29,2019. The results included in the statement are the responsibility of Company's management and has been approved by the Board of Directors.
2. The Preparation of Statement 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 Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 is the Responsibility of the parent company's management and has been approved by the Board of Directors of the Parent Company. Our responsibility is to express a conclusion 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 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. The Statement includes the results of the following entities:  
**Parent:**  
(i) Nettlinx Limited  
**Subsidiaries:**  
(i) Nettlinx Realty Private Limited, India (wholly owned subsidiary company)  
(ii) Nettlinx Inc, USA (wholly owned subsidiary company)





- (iii) Sailon SE, Germany (subsidiary company) — No Operations during the period
- (iv) Nettlinx Technologies Private Limited. (Subsidiary of Nettlinx Realty Private Limited)

5. Emphasis of Matter:

Our opinion is not modified in respect of these matters.

- 6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements subject to the matters mentioned in the Emphasis of Matter paragraph.
- 7. We did not review the quarterly interim financial information of 3 subsidiaries included in the quarterly consolidated financial results, whose interim financial information reflects total revenue of Rs.1,97,10,3058/- for the Quarter ended June 30, 2025, total profit after tax of Rs.85,823/- for the Quarter ended June 30, 2025 respectively which are certified by the management.

For NIRANJAN & NARAYAN  
Chartered Accountants  
Firm Registration No.005899S



P.VENUMADHAVA RAO  
Partner

Mem.No.202785

UDIN: 25202785BMIUWT4362

Place: Hyderabad  
Date: 07-Aug-2025



## INDEPENDENT AUDITORS' REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS.

To

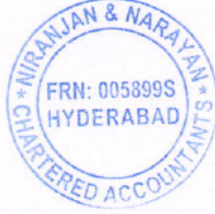
The Board of Directors of Nettlinx Limited

1. We have reviewed the accompanying statement or unaudited Standalone Financial results of the NETTLINX LIMITED ("the Company") for the Quarter ended June 30, 2025 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI [Listing obligations and Disclosure Requirements] Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019. The results included in the statement are the responsibility of Company's management and has been approved by the Board of Directors.
2. The Preparation of Statement 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 Standards) Rules, 2015 and SEBI Circular No. CIR/CPD/CMD1/44/2019 dated March 29, 2019 is the Responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion 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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements subject to the matters mentioned in the Emphasis of Matter paragraph.



5. Emphasis of Matter:

Our conclusion is not modified in respect of the above matters.



For NIRANJAN & NARAYAN  
Chartered Accountants  
Firm Registration No.005899S

A handwritten signature in blue ink, appearing to be "P. Venumadhava Rao".

P.VENUMADHAVA RAO  
Partner

Mem.No.202785

UDIN: 25202785BMIUWS1951

Place: Hyderabad  
Date: 07-Aug-2025



To

Date: 07.08.2025

The Board of Directors

M/s. Nettlinx Limited

5-9-22, Flat No.303, 3rd Floor

My Home Sarovar Plaza, Secretariat,

Saifabad, Hyderabad, Telangana, India, 500063

**Sub: Resignation from the position of independent Director**

Dear Sir/Madam,

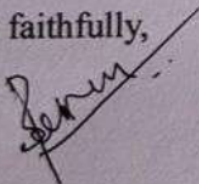
It has been my privilege to serve on the board of directors of the company as an Independent Director. Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company including the board committees and relieve me from my duties with effect from 07.08.2025. I confirm that there are no material reasons for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you,

Yours faithfully,



Satya Raja Shakar Praharaju  
(DIN: 10832201)



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

Date: 07.08.2025

**Sub: Confirmation on Reason for Resignation.**

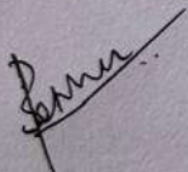
Further, pursuant to my resignation letter dated 07.08.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company

Thanking you,

Yours faithfully,



Satya Raja Shakar Praharaju  
(DIN: 10832201)

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

Date: 07.08.2025

**Sub: Resignation from the position of independent Director**

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an Independent Director. Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company including the board committees and relieve me from my duties with effect from 07.08.2025. I confirm that there are no material reasons for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you,

Yours faithfully,



Sreenivasa Rao Kurra  
(DIN: 06386417)



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

Date: 07.08.2025

**Sub: Confirmation on Reason for Resignation.**

Further, pursuant to my resignation letter dated 07.08.2025. I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company

Thanking you,

Yours faithfully,



Sreenivasa Rao Kurra  
(DIN: 06386417)