

To

Date: 07.08.2025

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 532521	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.
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Dear Sir/Madam,

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

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Satya Raja Shakar Praharaju (DIN: 10832201) vide his letter dated 07.08.2025 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of 07.08.2025. The Board of Directors of the Company noted his communication and appreciates the services rendered by his during his tenure.

The resignation letters with reason as indicated is enclosed as **Annexure A**. Mr. Satya Raja Shakar Praharaju in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

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 CIR/CFD/CMD/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure.

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

Thanking you.

Yours faithfully,
For Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN: 06464331

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Disclosure Requirement	Mr. Satya Raja Shakar Praharaju
1.	Reason for change viz. resignation	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
3.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Not Applicable
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors {in case of appointment of Director)	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
7.	Letter of Resignation along with detailed reason for resignation	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. Satya Raja Shakar Praharaju has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Yours faithfully,
For Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN: 06464331

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,

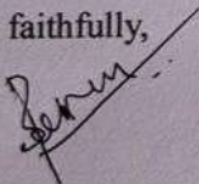
It has been my privilege to serve on the board of directors of the company as an Independent Director. Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent 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.

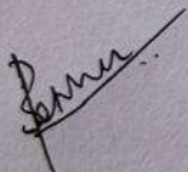
Further, pursuant to my resignation letter dated 07.08.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation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