

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.

Dear Sir / Madam,

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Jeeten Anil Desai (DIN: 07254475) as an Independent Director of the Company for a second term of 5 years with effect from November 9, 2025.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/Po D2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure.

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-A

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 / <del>Cessation</del> (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.
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>
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Yours faithfully,  
For Nettlinx Limited

Rohith Loka Reddy  
Managing Director  
DIN: 06464331