

To

Date: 24.07.2025

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| 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: 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 24th day of July, 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. Appointment of Ms. Vaishnavi Nalabala (DIN: 09598868) as an Additional Director (Independent, Non-Executive) of the Company with effect from 24.07.2025, is subject to the approval of the Members of the Company.
2. Appointment of Mr. Sundeep Reddy Molakala (DIN: 07302447) as an Additional Director (Independent, Non-Executive) of the Company with effect from 24.07.2025, is subject to the approval of the Members of the Company.
3. Appointment of Mr. N. Mahender Reddy as Company Secretary and Compliance Officer of the Company w.e.f. 01.08.2025.

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 01:15 P.M (IST) and concluded at 02:45 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

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

| S. No. | Details of events that need to be provided | Ms. Vaishnavi Nalabala | Mr. Sundeep Reddy Molakala |
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| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Ms. Vaishnavi Nalabala (DIN: 09598868) as an Additional Director (Non – Executive & Independent) of the Company | Appointment of Mr. Sundeep Reddy Molakala (DIN: 07302447) as an Additional Director (Non – Executive & Independent) of the Company |
| 2. | Date of appointment / Cessation (as appointment) & Term of appointment | 24 th July, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from July 24, 2025, subject to the approval of the Shareholders of the Company. | 24 th July, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from July 24, 2025, subject to the approval of the Shareholders of the Company. |
| 3. | Brief Profile (in case of appointment); | Vaishnavi N. is a qualified management professional with more than seven years of experience spanning risk advisory, strategic operations, and business management. She holds a Master of Business Administration (MBA) along with a Post Graduate Diploma in Business Management (PGDBM), with dual specialization in Finance and Marketing. Vaishnavi began her career with global consulting firms Ernst & | A seasoned professional with over 20 years of leadership experience in the Manufacturing and Telecom industry. Proven track record of strategic decision-making and outstanding management skills, aimed at enhancing overall organizational performance. Strong ability to lead cross-functional teams and foster a collaborative environment encouraging innovation and efficiency. |

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| | | <p>Young (EY) and Deloitte, where she served as a Risk Analyst and Solution Advisor. During this time, she was actively involved in assessing internal control frameworks, identifying risk exposures, and advising on process improvements for clients across multiple sectors.</p> <p>She later worked closely with founder's offices and has experience managing operations across companies. She is currently a Director at two companies—one in the digital platform space, and another in the financial services sector.</p> | |
| 4. | Disclosure of relationships between directors. | Ms. Vaishnavi Nalabala is not related to any Director or KMP and Promoters of the company. | Mr. Sundeep Reddy Molakala is not related to any Director or KMP and Promoters of the company. |
| 5. | Shareholding, if any in the Company. | Ms. Vaishnavi Nalabala is not holding any equity shares of the Company as on date. | Mr. Sundeep Reddy Molakala 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 Ms. Vaishnavi Nalabala 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 Ms. Vaishnavi Nalabala is not debarred from holding the office of director pursuant to any</p> | <p>We affirm that Mr. Sundeep Reddy Molakala 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. Sundeep Reddy Molakala is not debarred from holding the office of director pursuant</p> |

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| | | SEBI Order. | to any SEBI Order. |
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[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

| S. No. | Details of events that need to be provided | Mr. N. Mahender Reddy |
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| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Mr. Mahender Reddy as an Company Secretary & Compliance officer of the Company |
| 2. | Date of appointment / Cessation (as appointment) & Term of appointment | 01 st August, 2025 Appointment of Mr. Mahender Reddy as an Company Secretary & Compliance officer of the Company |
| 3. | Brief Profile (in case of appointment); | Mr. N. Mahender Reddy is Member of the Institute of Company Secretaries of India and an accomplished Corporate Governance Professional with over 10 years of experience in Corporate Secretarial Compliances, Mergers & Amalgamations. Known for his deep expertise in corporate laws, SEBI regulations, and fund-raising activities, Mr. Reddy has a proven record of adding value to both listed and unlisted companies by ensuring governance excellence and statutory adherence. |
| 4. | Disclosure of relationships between directors. | Mr. N. Mahender Reddy is not related to any Director or KMP and Promoters of the company. |