

To

Date: 24.07.2025

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: Appointment of Mr. Sundeep Reddy Molakala (DIN: 07302447) as an Additional Director (Non- Executive, Independent) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Sundeep Reddy Molakala (DIN: 07302447) as an Additional Director (Non- Executive, Independent) of the Company for a period of five (5) years with effect from July 24, 2025 to July 23, 2030, subject to the approval of the Shareholders.

The 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 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

Thanking you.

Yours faithfully,
For Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN: 06464331

S. No.	Details of events that need to be provided	Mr. Sundeep Reddy Molakala
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	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.
3.	Brief Profile (in case of appointment);	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.
4.	Disclosure of relationships between directors.	Mr. Sundeep Reddy Molakala is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	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.	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. 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 to any SEBI Order.
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For Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN: 06464331