

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 Ms. Vaishnavi Nalabala (DIN: 09598868) 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 Ms. Vaishnavi Nalabala (DIN: 09598868) 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

**Annexure-I**

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Ms. Vaishnavi Nalabala</b>
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
2.	Date of appointment /Cessation (as appointment) & Term of appointment	24 <sup>th</sup> 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);	<p>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.</p> <p>Vaishnavi began her career with global consulting firms Ernst &amp; 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.

5.	Shareholding, if any in the Company.	Ms. Vaishnavi Nalabala 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 SEBI Order.</p>

Yours faithfully,  
For Nettlinx Limited

Rohith Loka Reddy  
Managing Director  
DIN: 06464331