

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.
---	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) 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. N. Mahender Reddy as Company Secretary and Compliance Officer of the Company w.e.f. August 01 2025.

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. N. Mahender Reddy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. N. 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. N. Mahender Reddy as a 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.

For Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN: 06464331