

Date: 28th July, 2023

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited 205(A),2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070
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Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 -Appointment of Mr. Vijay Kumar Maistry (DIN: 02060345) as an Additional Director (Non-Executive Independent Director)

Ref: Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019


Dear Sir/Madam,

Pursuant to regulation Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the board of directors of the company have appointed Mr. Vijay Kumar Maistry (DIN: 02060345) as an Additional Director (Non-Executive Independent Director) of the company Pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMDI 412015 dated 9th September, 2015 is given in Annexure-I.

Kindly take the above on records and please acknowledge the receipt for the same.

Yours Faithfully,
For Nettlinx Limited


Manohar Reddy Loka
Managing Director
DIN: 00140229

