

Date: 16.05.2025

<p>To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>To The Listing Manager, Listing Department, The 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. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000</p>
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Sub: Disclosure under Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended w.r.t appointment of Mr. Amarender Reddy Bandaru (Holding DIN: 01750325) as a Non-Executive Independent Director (Additional Director) in Nettlinx Realty Private Limited – the Material Subsidiary of the Company:

Ref: Scrip Code: 511658 (NETTLINX) ISIN: INE027D01019

Dear Sir,

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (‘SEBI LODR Regulations’), and pursuant Regulation 24 of SEBI LODR Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of shareholders, the Board of Directors of Nettlinx Realty Private Limited – the Material Subsidiary of the Company in their Meeting held on 16.05.2025, have appointed Mr. Amarender Reddy Bandaru (Holding DIN: 01750325) as a Non-Executive Independent Director (Additional Director).

Mr. Amarender Reddy Bandaru (Holding DIN: 01750325) has confirmed that he meets the criteria of ‘Independence’ under the provisions of the Companies Act, 2013.

The necessary details in respect of Mr. Amarender Reddy Bandaru (Holding DIN: 01750325) as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 July 2023 and other applicable SEBI Circular(s), is attached is enclosed in ‘Annexure-A’.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI LODR Regulations.

Yours Sincerely,
For M/s. Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN: 06464331



Annexure – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Amarender Reddy Bandaru as a Non-Executive Independent Director in Nettlinx Realty Private Limited unlisted material subsidiary:

Sl No	Details of event that needs to be provided	Information of such event(s)
1.	Name of the Director &	Mr. Amarender Reddy Bandaru has been appointed as Non-Executive Independent Director of Nettlinx Realty Private Limited unlisted material subsidiary w.e.f. 16 th May, 2025.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to regulation 24 of SEBI LODR Regulations, at least one Independent Director appointed on the Board of the Holding listed entity shall be a appointed as an Independent Director on the Board of an unlisted material subsidiary, whether incorporated in India or not. Hence to comply with aforesaid regulation and pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act 2013 (“the Act”) and on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, the Board of Directors of Nettlinx Realty Private Limited – the unlisted material subsidiary of the Company in their Meeting held on 16.05.2025, have appointed Mr. Amarender Reddy Bandaru (Holding DIN: 01750325) as a Non-Executive Independent Director (Additional Director).
3.	Date of Appointment/ Cessation	16 th May, 2025 subject to the approval of the shareholders Nettlinx Realty Private Limited
4.	Terms of Appointment	Mr. Amarender Reddy Bandaru has been appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years.
5.	Brief Profile (In case of Appointment)	Mr Amarender Reddy Bandaru is a B Com graduate from Avanthi College, Hyderabad. With his role as the Managing Director at BBR Infra, a firm specialising in Civil Engineering and Contracting, Mr Bandaru has garnered 20 years of experience. His expertise is in executing civil and mechanical works for major irrigation projects, railways, and electricity boards in the governments of Telangana, Andhra Pradesh, and other states in India. His skills extend to proficient account handling and a keen interest in agricultural projects, demonstrating a versatile and dedicated approach to his professional endeavours.



6.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
7.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20 th June, 2018	Mr. Amarender Reddy Bandaru is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Yours Sincerely,
For M/s. Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN: 06464331

