

Date: 03.05.2025

To The Listing Manager Listing Department, The <b>Bombay Stock Exchange          Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India          Limited</b> , 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
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**Sub: Change in Board of Directors:**

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

Pursuant to the notice issued for the upcoming Board Meeting regarding the appointment of new Independent Director and the intimation of resignations submitted to the stock exchange, we would like to update our stakeholders on the broader context of these changes.

The resignations and proposed appointments to the Board of Directors are part of a structured effort to strengthen the Company's corporate governance and leadership framework. These steps are aimed at bringing in fresh expertise and enhanced oversight aligned with the Company's long-term strategic direction.

Additionally, following a recent accident involving the Managing Director, certain key changes in the management structure have become necessary to ensure business continuity and effective decision-making. As a result, there have been multiple transitions among Directors and Key Managerial Personnel (KMPs) in a short span.

We assure our shareholders and stakeholders that these changes are being carefully managed, and are intended to enhance transparency, compliance, and long-term value creation. We thank the outgoing members for their contributions and welcome the proposed appointees who bring valuable experience and leadership.

Yours Sincerely,  
 For M/s. Nettlinx Limited

Sairam Gandikota  
 Company Secretary & Compliance Officer

