

Date: 10.05.2025

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| <p>To<br/>The Listing Manager<br/>Listing Department,<br/>The <b>Bombay Stock Exchange Limited</b>,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai-400001.</p> | <p>To<br/>The Listing Manager, Listing<br/>Department,<br/>The <b>Metropolitan Stock Exchange of India Limited</b>,<br/>Vibgyor Towers, 4th floor, Plot No C 62, G - Block,<br/>Opp. Trident Hotel, Bandra Kurla Complex, Bandra<br/>(E), Mumbai – 400 098, India. Telephone :<br/>+91 22 6112 9000, Fax : +91 22 2654 4000</p> |
|---|---|

**Sub: Outcome of Meeting of the Board of Directors held on 10.05.2025:**

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

Dear Sir,

With reference to the above cited subject we would like to inform that directors in their board meeting held on 10<sup>th</sup> day of May 2025 have inter alia, transacted the following matters:

1. Took note of resignation of Mr. Vijaya Bhasker Reddy Maddi as Non-Executive Independent Director of the with effect from 06.02.2025.
2. Took note of Resignation of Smt. Radhika Kundur as Non-Executive Non Independent Director of the Company with effect from 25.04.2025.
3. Appointment of Mr. Amarender Reddy Bandaru (Holding DIN: 01750325) as an Additional Director (Non-Executive and Independent) of the company with effect from 10.05.2025 as per the recommendation of Nomination and Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure - A.

4. Took note of Resignation of Dr. Manohar Loka Reddy From Directorship- Managing Director of the Company with effect from 10.05.2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure - B.



5. Appointment of Mr. Rohith Loka Reddy (Holding DIN: 06464331) as an Additional Director and Managing Director of the company with effect from 10.05.2025 as per the recommendation of Nomination and Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure – C.

6. Consequent to resignation of Mr. Vijaya Bhasker Reddy Maddi as director & Dr. Manohar Loka Reddy as managing director of the company, the Following committees were reconstituted as follows.

| Sl No | Name of the committee                     | Chairman             | Members  |
|-------|---|----------------------|--|
| 1.    | Audit Committee                           | 1. Jeeten Anil Desai | 1. Vijay Kumar Maistry<br>2. Amarender Reddy Bandaru |
| 2.    | Nomination and Remuneration Committee     | 1. Jeeten Anil Desai | 1. Vijay Kumar Maistry<br>2. Amarender Reddy Bandaru |
| 3.    | Stakeholders Relationship Committee       | 1. Jeeten Anil Desai | 1. Vijay Kumar Maistry<br>2. Amarender Reddy Bandaru |
| 4.    | Risk Management Committee                 | 1. Jeeten Anil Desai | 1. Vijay Kumar Maistry<br>2. Amarender Reddy Bandaru |
| 5.    | Corporate Social Responsibility Committee | 1. Jeeten Anil Desai | 1. Vijay Kumar Maistry<br>2. Amarender Reddy Bandaru |

7. Took note of Resignation of Mr. Sairam Gandikota as Company Secretary and Compliance Officer of the Company.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 01:55 PM.

Kindly take the note of the above.

Yours Sincerely,  
For M/s. Nettlinx Limited

Jeeten Anil Desai  
Director  
DIN: 07254475



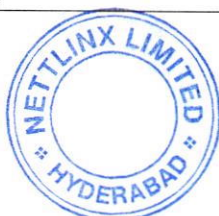


Annexure – A

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 Limited:

| Sl No | Details of event that needs to be provided   | Information of such event(s)  |
|-------|--|---|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise   | Mr. Amarender Reddy Bandaru has been appointed as Non-Executive Independent Director of the Company w.e.f. 10 <sup>th</sup> May, 2025.  |
| 2.    | Date of Appointment/-Cessation   | 10 <sup>th</sup> May, 2025  |
| 3.    | 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.   |
| 4.    | 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. |
| 5.    | 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.  |
| 6.    | Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th 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



Jeeten Anil Desai  
Director  
DIN: 07254475

### Annexure – B

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 Resignation of Dr. Manohar Loka Reddy From Directorship –Managing Director in Nettlinx Limited:

| Sl No | Details of event that needs to be provided  | Information of such event(s)  |
|-------|---|---|
| 1.    | Name & DIN  | Dr. Manohar Loka Reddy<br>DIN: 00140229   |
| 2.    | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Due to ongoing health issues and on the advice of my medical professionals, Resignation of Mr. Manohar Loka Reddy (Holding DIN: 00140229) from Directorship - Managing Director of the Company, with effect from close of business hours on 10 <sup>th</sup> May, 2025. |
| 3.    | Date of <del>Appointment</del> / Cessation  | 10 <sup>th</sup> May, 2025  |
| 4.    | Terms of Appointment  | Not Applicable  |
| 5.    | Brief Profile (In case of Appointment)  | Not Applicable  |
| 6.    | Disclosure of relationship between Directors (in case of appointment of a Director)     | Not Applicable  |

Yours Sincerely,  
For M/s. Nettlinx Limited

Jeeten Anil Desai  
Director  
DIN: 07254475





### Annexure – C

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. Rohith Loka Reddy (Holding DIN: 06464331) as an Additional Director and Managing Director in Nettlinx Limited:

| Sl No | Details of event that needs to be provided   | Information of such event(s)   |
|-------|--|--|
| 1.    | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>  | Appointment of Rohith Loka Reddy, as the Managing Director w.e.f. 10 <sup>th</sup> May 2025, subject to the approval of the shareholders.  |
| 2.    | Date of Appointment/ Cessation & Terms of Appointment  | Appointment of Rohith Loka Reddy, as the Managing Director w.e.f. 10 <sup>th</sup> May 2025 for the period from 10 <sup>th</sup> May 2025 up to 09 <sup>th</sup> May 2030.   |
| 3.    | Brief Profile (In case of Appointment)   | Mr. Rohith Loka Reddy, a distinguished professional with a dynamic career in finance. Rohith began his journey at the prestigious Manulife Global Strategic Income team, where he played a pivotal role in managing an impressive \$20 billion USD portfolio.<br>In 2014, after earning his degree from the Indian School of Business, he joined his family's stock broking firm, Northeast Broking Services Limited. Demonstrating his entrepreneurial spirit, Rohith also founded EzFinanz, an NBFC that has grown steadily under his leadership.<br>More recently, Rohith has made his mark in the field of distressed investing. In addition to these achievements, he served as a Director in the Association of National Exchanges Members of India (ANMI), contributing to the broader financial community. His expertise is further solidified by his qualifications as both a CFA charterholder and a Financial Risk Manager (FRM). |
| 4.    | 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 except Dr.Manohar Loka Reddy, Managing Directors who resigned from Directorship with effect from 10.05.2025.He is also a promoter of the company.  |
| 5.    | Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018 | Mr. Rohith Loka Reddy 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

Jeeten Anil Desai  
Director  
DIN: 07254475

