

Date: 10.05.2025

<p>To The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b>, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.</p>	<p>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</p>
--	---

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. CS SAIRAM GANDIKOTA (ACS — 41606) Company Secretary & Compliance Officer and Key Managerial Person of the company has tendered his resignation letter dated 10<sup>th</sup> day of May, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from closing of business hours of 10<sup>th</sup> day of May, 2025 to pursue professional growth opportunities. Mr. CS Sairam Gandikota has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

Board of Directors of the meeting at their meeting held on 10.05.2025 has approved the resignation.

Kindly take the note of the above.

Please refer **Annexure 1** as required under regulation 30 of LODR for resignation of Company Secretary.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This is for your records and information.

Yours Sincerely,  
For M/s. Nettlinx Limited

Jeeten Anil Desai  
Director  
DIN: 07254475



### Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, are as under:-

S. No	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Sairam Gandikota has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 10 <sup>th</sup> day of May, 2025. He has decided to move on to pursue professional growth opportunities.
2	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on May 10, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours Sincerely,  
For M/s. Nettlinx Limited

Jeeten Anil Desai  
Director  
DIN: 07254475



**Resignation Letter**

**To**

The Board of Directors  
Nettlinx Limited  
5-9- 22, Flat No.303, 3rd Floor,  
My Home Sarovar Plaza,  
Secretariat, Saifabad,  
Hyderabad, Telangana, India, 500063.

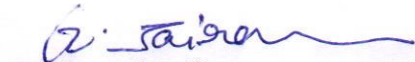
**Subject:** Resignation from the Position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company:

Respected Sir(s)/Madam(s),

To pursue professional growth Opportunities, I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) Under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the company, with effect from the close of business hours on **May 10, 2025**.

I sincerely request the Board to kindly accept my resignation and relieve me of my duties accordingly. I take this opportunity to express my heartfelt gratitude to the Board of Directors, CFO, Senior management and colleagues of the company for their unstinted support, guidance, and cooperation extended during my tenure as Company Secretary & Compliance Officer of the company.

Thanking you,



Sai Ram Gandikota  
ICSI Membership Number: A41606  
Date: 10.05.2025