

Date: 10.05.2025

<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: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Dr. Manohar Loka Reddy From Directorship- Managing Director of the Company:

Ref: Regulation 30 of 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 ("SEBI Listing Regulations"), this is to inform you that Resignation of Dr. Manohar Loka Reddy From Directorship- Managing Director of the Company with effect from closing of business hours of 10th day of May, 2025 Due to ongoing health issues and on the advice of medical professionals. Dr. Manohar Loka Reddy has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

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.

Kindly take the same on your record.

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 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 DIN: 00140229
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	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 th May, 2025.
3.	Date of Appointment / Cessation	10 th 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

