

Date: 10.05.2025

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	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
--	--

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Mr. Amarender Reddy Bandaru (Holding DIN: 01750325) as an Additional Director (Non-Executive and Independent) 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 that the Board of Directors of the Company have appointed Mr. Amarender Reddy Bandaru (Holding DIN: 01750325) as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

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 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 th May, 2025.
2.	Date of Appointment/-Cessation	10 th 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

