

Date: 10.05.2025

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 – 40 0 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reconstitution of Committees:**

**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 the Board of Directors of the Company video resolution passed on 10.05.2025 approved the reconstitution of the below mentioned Committees of the board of directors, the details of reconstitution as follows:

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

Kindly take the same on your record.

Yours Sincerely,  
For M/s. Nettlinx Limited

Jeeten Anil Desai  
Director  
DIN: 07254475

