

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
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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- Appointment of Mr. Rohith Loka Reddy (Holding DIN: 06464331) as an Additional Director and 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 that the Board of Directors of the Company have appointed Mr. Rohith Loka Reddy (Holding DIN: 06464331) as an Additional Director and Managing Director 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. Rohith Loka Reddy (Holding DIN: 06464331) as an Additional Director and Managing Director in Nettlinx Limited:

SI 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	Appointment of Rohith Loka Reddy, as the Managing Director w.e.f. 10 th 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 th May 2025 for the period from 10 th May 2025 up to 09 th 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. 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. 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

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