

Date: 30.05.2022

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Re-Appointment of Statutory Auditors

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

With reference to the above cited subject, we would like to inform you that the meeting of Board of Directors of the company held on Monday, 30th May, 2022 at 04.00 P.M. at the registered office of the company, Hyderabad. The Board has approved and considered the following:

1. The Board of Directors at their meeting held on Monday, 30th May, 2022, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. Niranjana & Narayan, Chartered Accountants (Registration No. 005899S) as Statutory Auditors of the Company. The said appointment will be placed for shareholders approval at the ensuing Annual General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. Niranjana & Narayan, Chartered Accountants (Registration No. 005899S) vide their consent letter dated May 30, 2022, have confirmed their eligibility for appointment.

On appointment, M/s. Niranjana & Narayan, Chartered Accountants (Registration No. 005899S) will hold the office for a period of 5 (Five) years from the conclusion of 29th Annual General Meeting of the Company till the conclusion of the 34th Annual General Meeting of the Company.





Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Please take the same on record and acknowledge.

Thanking you.

Yours Sincerely,

For M/s. Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer



Details with respect to change in Auditors of the Company as required under Regulation 50 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditors:

S.No	Particulars	Details
1	Name of the Company	Nettlinx Limited
2	Name of Auditor	Niranjan & Narayan., Chartered Accountants. Firm Registration No. 005899S
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment
4	Effective Date of Appointment	Ensuing Annual General Meeting of the Company.
5	Brief profile	Niranjan & Narayan.,Chartered Accountants, Firm Registration No. 005899S started on 06th September, 1992 and the firm has valid peer review certificate. It is primarily engaged in providing of audit and assurance services to the clients.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

