

Date: 03<sup>rd</sup> February, 2023

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Building A, Unit 2054, 2nd Floor. piramal Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai - 400070. India
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**SUB:** Notice of Separate Meeting of Independent Directors of the company scheduled to be held on Monday, 13<sup>th</sup> February, 2023.

**REFERENCE:** Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that the a Separate Meeting of Independent Directors of the company is scheduled on Monday, 13<sup>th</sup> February, 2023 inter alia to consider and approve Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations 2015 read with Schedule IV of the Companies Act 2013 notice is hereby given that a Separate Meeting of Independent Directors of the company is scheduled to be held on Monday, 13<sup>th</sup> February, 2023 at the Registered office of the company at Hyderabad to inter-alia transact the following business:

- 1.To review the performance of Non Independent Directors and the Board as a whole;
- 2.To review the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors;
- 3.To Assess the quality quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. Any other business with the permission of the Board.

Kindly take the above on records and please acknowledge the receipt for the same.

**Yours Faithfully,  
For Nettlinx Limited**

**Sai Ram Gandikota  
Company Secretary & Compliance Officer**

