

Date: 11<sup>th</sup> February, 2022

To Listing Manager, Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai-400001 .	To Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers,4th floor. Plot No C 62, G - Btock, Opp. Trident Hotel. Bandra Kurla Complex. Bandra (E), Mumbai - 400 098, India. Telephone : +91 22 61 12 9000,Fax : +91 22 2654 4000
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**Sub: Outcome of Meeting of Board of Directors held on 11.02.2022.**

**Reference: Scrip Code; 561158 ISIN: INE027D01019**

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on Friday, 11<sup>th</sup> February, 2022 have inter alia, transacted the following matters.

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement containing standalone and consolidated Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021 which have been reviewed by the Audit Committee at its meeting held on 11<sup>th</sup> February, 2022 at 10.00 A.M and Approved by the Board of Directors of the company at its meeting held on 11<sup>th</sup> February, 2022 at the registered office of the company, Hyderabad along with Limited Review Report.
2. Took Note of Resignation of Mr. Kakarla Kiranvenkatasiva as an Independent Director of the Company.
3. Appointment of Mr. Vijaya Bhasker Reddy Maddi (Holding DIN:09104308) as an Additional Director (Non-Executive, Independent) of the Company with effect from 11.02.2022 as per the recommendation of Nomination and Remuneration Committee.



4. Due to Resignation of Mr. Kakarla Kiranvenkatasiva as Director of the company, the committees were reconstituted as follows:

Name of the Committee	Chairman	Members
1. Audit Committee	1. Vijaya Bhasker Reddy Maddi	1. Jeeten Anil Desai 2. Manohar Reddy Loka
2. Nomination and Remuneration Committee	1. Vijaya Bhasker Reddy Maddi	1. Jeeten Anil Desai 2. Erwin Leopold Dieck
3. Stake Holders Relationship Committee	1. Vijaya Bhasker Reddy Maddi	1. Jeeten Anil Desai 2. Manohar Reddy Loka
4. Risk Management Committee	1. Vijaya Bhasker Reddy Maddi	1. Jeeten Anil Desai 2. Manohar Reddy Loka

5. Adoption of new line of business i.e., Expansion of business in Home Broadband Category along with OTT & IPTV.
6. Recommend to the members for regularization of appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as Non-Executive Independent Woman Director for a term of 5 (five) consecutive years w.e.f. 11<sup>th</sup> February, 2022 (11/02/2022 to 10/02/2027).
7. Recommend to the members for regularization of appointment of Mr. Venkateswara Rao Narepalem (DIN: 01116904) as Executive Non Independent Director for a term of 5 (five) consecutive years w.e.f. 01<sup>st</sup> October, 2021 (01/10/2021 to 30/09/2026).
8. The Postal Ballot notice for appointment of Director as stated in the serial no: 6 & 7 above and calendar of events. The notice of Postal ballot shall be submitted to stock exchanges when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The Board Meeting Commenced at 04: 00 P.M. IST and concluded at 05.45 P.M. IST.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,  
For Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer

