

Date: 11.02.2022

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 Disclosure Requirements) Regulations, 2015- Resignation of Mr. Kakarla Kiranvenkatasiva as Independent Director of the Company.

Ref: Regulation 30(2) and Schedule III part A-A(4) and A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Kakarla Kiranvenkatasiva has resigned as Independent Director of the Company w.e.f. end of day 11th day of February, 2022

We enclose herewith a copy of the resignation letter submitted by Mr. Kakarla Kiranvenkatasiva to the Board of the Company.

Dr. Manohar Loka Reddy, Managing Director of the Company, commenting on his resignation said " Mr. Kakarla Kiranvenkatasiva during his tenure of 5.5 years on the Board of the Company, contributed significantly to Board and Committee discussions with his expertise.

We appreciate his professionalism. I wish him all the best."

The detailed reasons for his resignation cited by him:

Due to preoccupations and personal reasons.





You are requested to take note that, in view of above, he has confirmed that there is no material reason of his resignation, other than what is provided by him, above.

Kindly take on record the above.

Thanking You,

Yours Faithfully,

For Nettlinx Limited

Sai Ram Gandikota



Company Secretary & Compliance Officer

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The particulars for resignation of Mr.Kakarla Kiranvenkatasiva Independent Director of the Company, are as under:

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation
Date of Resignation	11.02.2022
Reasons for resignation	Due to preoccupations and personal reasons
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, If any.	<ol style="list-style-type: none"> 1. Does not hold any directorship in any other company. 2. Details of Committee positions held in the company: Nettlinx Limited <ol style="list-style-type: none"> 1.Audit Committee-Chairman 2. Nomination and Remuneration Committee-Chairman 3. Stake Holders Relationship Committee- Chairman 4.Risk Management Committee- Chairman

You are requested to take the above on your records.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer

