



Date: 01.10.2021

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 on the outcome of the Board Meeting held today, 01st October, 2021 and disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Schedule III of the said Regulations as follows

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

1. Appointment of Mr. Venkateswara Rao Narepalem (DIN:01116904) as an additional director in the capacity of Executive Director:

Mr. Venkateswara Rao Narepalem (DIN: 01116904) appointed as an Additional Director under the category of Executive Director of the Company with effect from 01st October, 2021. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Venkateswara Rao Narepalem is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.



Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Venkateswara Rao Narepalem as an additional director categorized as Executive Director of the Company
2	Date of Appointment	01.10.2021 Terms of Appointment – shall hold office till the ensuing AGM.
3	Brief Profile	Mr. Venkateswara Rao Narepalem is already acting as Chief Financial Officer of the Company. His educational qualification is MBA and ICWA, possesses 30 years of work experience in NBFC, FMCG and Software/IT Industries and his areas of expertise include corporate finance, business finance, operations planning and revenue assurance, managing critical finance functions, adhering to regulatory compliance and mergers and acquisitions of groups, determining financial strategies to move the organization forward by settings financial goals
4	Disclosure of relationships between directors	Mr. Venkateswara Rao Narepalem is not related to any of the Directors on the Board.

2. Further to the letter dated 02nd September, 2021 we hereby inform that the board Took note of cessation of Mr. Subramanyeswara Rao Kakarala as Independent and Non-Executive Director due to demise on 02.09.2021.

