

E2E Networks Limited

Low Latency Hosting in India CIN NUMBER - L72900DL2009PLC341980

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Date- 10.05.2021

Corporate Service Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Ref: NSE Symbol-E2E

Sub: Intimation of Appointment of Interim Chief Financial Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, on the basis of the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held on May 10, 2021, inter alia has considered and approve the appointment of Mrs. Srishti Baweja, Whole Time Director of the Company as the Chief Financial Officer (CFO) (Interim) w.e.f. May 10, 2021. Brief Profile of Mrs. Srishti Baweja is as follows:-

Brief Profile of Mrs. Srishti Baweia

Mrs. Srishti Baweja has pursued B. Com(H) from prestigious S.R.C.C, Delhi University and has completed Chartered Accountancy in November 2004. She gained vast experience in global accountancy and audit practices while working for Price Waterhouse Coopers. Then she joined Forex and Risk Management department of Hindustan Petroleum Corporation Limited. Later at HPCL, she was deputed to work closely with the Ministry of Oil and Natural Gas at the Petroleum Planning & Analysis Cell. She has experience of more than 15 years in the field of Finance and Administration.

This is for your information and record.

Yours Faithfully,

For E2E Networks Limited

Neha Baid Company Secretary Cum Compliance Officer Membership No-A-33753