

# E2E Networks Limited

Low Latency Hosting in India  
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,  
Mathura Road, Saidabad, New Delhi-110044, Phone +011-4084-4964  
Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com) Website <https://www.e2enetworks.com/>

October 22, 2021

**Corporate Communications Department**  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra-400051

Scrip Symbol: E2E

**Sub: Appointment of Additional Director (Independent and Non-Executive)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Aditya Bhushan has been appointed as Additional Director (Independent and Non-Executive) on the Board of E2E Networks Limited ("the Company") w.e.f. October 22, 2021 for a term of 5 (Five) consecutive years from the date of appointment. Furthermore, his appointment is subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

Mr. Aditya Bhushan is not related to any other existing Director on the Board of the Company and is not debarred from accessing the Capital Market and / or restrained from holding position of Director in any listed company by virtue of any order passed by SEBI or any other such authority.

The Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as **Annexure -I**.

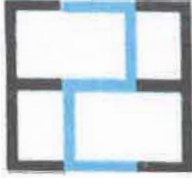
Thanking You,

Yours faithfully,

**For E2E Networks Limited**

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





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## Annexure I

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

S. No.	Particulars	Details
1	Reason for change	Appointment of Additional Director in the capacity of Independent Non- Executive Director
2	Date of Appointment	October 22, 2021
3	Brief Profile	<p>Aditya has been with ATS Services since 2001 and has been a part of setting and scaling up of most business lines within the company. He is a seasoned professional with skills in:</p> <ul style="list-style-type: none"><li>- Creating business value for customers by designing solutions</li><li>- Transferring these into processes</li><li>- Embedding technology into processes thereby making them into consistent delivery platforms</li></ul> <p>Prior to joining ATS Services, Aditya worked with The Coca-Cola Company as Area Sales Manager. He has done MBA(FT) from Faculty of Management Studies, Delhi University and is a Bachelors in Business Studies, Delhi University.</p>
4	Disclosure of relationships between the Directors	Not Applicable

