



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 +91-11-411-33905
Email : cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

August 20, 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: Intimation of resignation of Mr. Anurag Bhatia (DIN: 08451081), Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulation"), this is to inform you that Mr. Anurag Bhatia (DIN: 08451081) has resigned from the position of the Non-Executive Independent Director of the Company with effect from closing hours of today, i.e., August 20, 2021. He was not a member of any Committee of the Board.

The disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure I** attached herewith.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, the Company has received confirmation from Mr. Anurag Bhatia that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 20, 2021 and the same is enclosed herewith as **Annexure-II**.

This is for your kind information, record and appropriate dissemination.

Thanking You,

Yours faithfully,

For E2E Networks Limited

NEHA BAID

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

Digitally signed by NEHA BAID
DN: cn=NEHA BAID
2.5.4.20=4405482548208715454325041c611e0f256da2b6e16
0540d3b1a1a77b, postalCode=110052, street=2, 201A FIRST
FLOOR BACK SIDE, 201A/5TH NAGAR, Shastri Nagar north West
Delhi, India, serialNumber=34827684702360967e083ba6028a, sn=NEHA BAID
34827684702360967e083ba6028a, o=E2E Networks Limited, ou=Compliance
Date: 2021.08.20 16:38:55 +05'30'





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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	Resignation due to personal reasons as he wishes to focus on his other professional and family commitments and there is no other material reason for resignation other than this.
2	Date of cessation	Resigned with effect from the close of business hours of August 20, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable



Date: August 20, 2021

To

The Board of Directors

E2E Networks Limited

Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad,
New Delhi-110044

Sub: Resignation from the position of Independent Director

Dear Sir,

This is with reference to the captioned subject, I wish to resign as an independent Director from the Board of Directors of the Company with immediate effect i.e. with effect from the close of business hours of August 20, 2021, as I wish to reduce my commitments and focus on my other professional and family commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of E2E Networks Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of E2E Networks Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking You

Yours Sincerely



Anurag Bhatia
DIN: 08451081