



# 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 4, 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. Manjit Rai Dua (DIN: 03247358), Non- Executive 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. Manjit Rai Dua (DIN: 03247358)** has resigned from the position of the Non-Executive Director of the Company with effect from closing hours of today, i.e., October 4, 2021.

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

Further, the Company has received confirmation from Mr. Manjit Rai Dua that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 4, 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, o=E2E Networks Limited  
2.5.4.20=4405f82748287545415296a1c051e0f256da2c0d61605aefc  
0a3b1a4d12b, postalCode=110052, street=E2E Networks First Floor Block  
SIDE 5H45781 NAGAR, Shastri Nagar north West Delhi, India, cn=NEHA BAID  
West Delhi, pseudonym=9278d6a47126e099d71e0f829e9d28e,  
title=CSO,  
serialNumber=3a81d8a44283c6b0d6120499599938c1a040253e82fe  
63d7c3c7a5f5655, c=Personal, cn=NEHA BAID  
Date: 2021.10.04 16:45:40 +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 his personal reasons. In his resignation letter he has quoted that due to advancing age and consequent health issues he wish to reduce his commitments and there is no other material reason for resignation other than this.
2	Date of cessation	October 4, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Mr. Manjit Rai Dua is father of Mr. Tarun Dua, Managing Director of the Company and father -in - law of Mrs. Srishti Baweja, Whole Time Director of the Company.

Date: October 4, 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 Non- Executive Director**

Dear Sirs and Madam,

This is with reference to the captioned subject. I wish to resign as the Non- Executive Director from the Board of Directors of the Company with immediate effect i.e. with effect from the close of business hours of October 4, 2021, as due to advancing age and consequent health issues, I wish to reduce my commitments.

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

It was my privilege to serve on the Board of E2E Networks Ltd. and I wish to convey my deep sense of appreciation and a feeling of gratitude towards the Board of the Company.

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

Thanking You

Yours Sincerely



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Manjit Rai Dua

DIN: 03247358