

July 18, 2022

**The Board of Directors
E2E Networks Limited
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi - 110044**

Dear Sir(s)

Subject- Notice U/s 160 of the Companies Act, 2013

I, Tarun Dua, member of E2E Networks Limited ("the Company") hereby propose the candidature of the following persons for their appointment as Independent Director(s) of the Company at the forthcoming Annual General Meeting of the members of the Company:

S. No.	Name	Father's Name	DIN	Address
1.	Mr. Aditya Bhushan	Mr. Brij Bhushan Sharma	01148272	G 252 Sarita Vihar, Mathura Road, New Delhi - 110076

Thanking You,
Yours faithfully,

For E2E Networks Limited



Tarun Dua

DP ID- Client ID: 12081600-02040870