



E2E Networks Limited

Accelerated Cloud Computing Platform

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>

Date: 29/08/2023

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

NSE Symbol- E2E

Sub: Resignation Letter from the post of Company Secretary cum Compliance Officer of E2E Networks Limited ("The Company")

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that Ms. Richa Gupta (Membership No. - A56523) has today conveyed her decision to resign as the Company Secretary and Compliance Officer of the Company due to availability of a different career opportunity. Ms. Richa Gupta will continue to discharge her duties as the Company Secretary of the Company, until the close of business hours on 3rd October 2023 to facilitate smooth transition.

The Company has accepted her decision to resign from the services of the Company. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

Ms. Richa Gupta has also confirmed that there is no other material reason other than mentioned in her resignation letter which is enclosed as **Annexure I**. Information as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as **Annexure II**.

Kindly take the same on record and this may please be informed the members of your stock exchange.

You are requested to take the same on record.

Thanking You,
Yours sincerely,

For E2E Networks Limited

Tarun Dua
Managing Director
DIN : 02696789

Annexure II

DISCLOSURE UNDER PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015	Name & Designation	Richa Gupta, Company Secretary, (CS)
1.	Reason for change	Availability of a different career opportunity
2.	Date of Appointment/Cessation	3.10.2023
3.	Brief Profile	NA
4.	Disclosure of relation between Directors	NA

Date: 29.08.2023

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 Letter from the post of Company Secretary cum Compliance officer

Dear Sir/Madam,

This is to inform you that I, Richa Gupta, tender my resignation as Company Secretary and Compliance Officer of E2E Networks Limited with effect from 3rd October 2023 due to availability of different career opportunity.

Further, I confirm that there are no other material reasons for my resignation apart from the one mentioned above.

I take this opportunity to express my sincere gratitude to the support extended to me during my tenure.

Thank you for your guidance and support.

Regards,



Richa Gupta
Membership No : A56523