

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: June 12, 2023

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

Ref: NSE Symbol- E2E

Subject: Response to Clarification sought regarding Financial Results

Reference: Your email dated June 08, 2023

Dear Sir/ Madam,

This is with reference to your email dated June 08, 2023, seeking clarification regarding signing of Financials results submitted by the Company for the quarter and year ended March 31, 2023 on 23rd May, 2023.

In this regard, we would like to submit the following:

(1) the provisions of Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that:

"the Financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-time Director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the Board of Directors to sign the Financial results"

(2) In view of above provision, accordingly, the Financial Results of the Company for the Quarter and Year ended March 31, 2023 have been duly signed by Mrs. Srishti Baweja (DIN: 08057000), Whole-time Director of the Company.

We request you to please take the above response on your records.

Thanking You,

Yours sincerely,

For E2E Networks Limited

Richa Gupta Company Secretary & Compliance officer Membership No: A-56523