

24-08-2023

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

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 re-appointment as Independent Director(s) of the Company at the forthcoming Annual General Meeting of the members of the Company:

Name	Father's Name	DIN	Address
Naman Kailashprasad Sarawagi	Son of Kailashprasad Puranmal	05295642	6C, Brijkutir Aprtments, Brijwasi Estate, Umra, Surat-395007, Gujarat

Thanking You,

Yours faithfully,



For E2E Networks Limited

Tarun Dua

DP ID- Client ID: 12081600-02040870