

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: December 01, 2023

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

Ref: NSE Symbol- E2E

Sub: Outcome of Board Meeting held on December 01, 2023.

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e. Friday, December 01, 2023 inter alia, transacted the following business:

- a. The Board has appointed Mr. Ronit (M. No: A59215) as Company Secretary and Compliance Officer of the Company with effect from December 01, 2023; and
- b. Other Business Matter.

The additional details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023 are enclosed as **Annexure-1**.

The Board Meeting commenced at 01:30 P.M. (IST) and concluded at 03:45 P.M. (IST) today.

The outcome will also be updated on the Company's website at <https://www.e2enetworks.com/>.

We request you to kindly take this on record.

Please refer **Annexure-I** for Brief Profile

Thanking You,

Yours faithfully,

For E2E Networks Limited

Srishti Baweja
Whole Time Director
DIN- 08057000

Encl: Annexure-1



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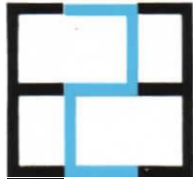
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Annexure-1

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

S. No.	Details of Events that need to be Provided	Information of such event(s)
1.	Name of Company Secretary	Mr. Ronit
2.	Shareholding in the Company	Nil
3.	Reason of Appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial Personnel) 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4.	Date of Appointment and Term of Appointment	December 01, 2023
5.	Disclosure of Relation between Directors/ Promoter Director/ Promoter of the Company of the Company	Not Applicable (Mr. Ronit is not related to any Director/ Promoter of the Company)
7.	Brief profile (in case of appointment)	<ul style="list-style-type: none">Mr. Ronit is a qualified Company Secretary by profession with expertise in secretarial and allied corporate laws.With over 5 years of experience, he was assisting in corporate secretarial, compliance functions, Board processes, under the Companies Act and the SEBI Regulations.He also holds a Graduate degree in Law and a bachelor's degree in



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		<p>commerce from Delhi University.</p> <ul style="list-style-type: none">• Previously he was associated with Lumax Group.
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