

September 2, 2024

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department Exchange Plaza
Plot No. C/1, G Block Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held today i.e. 02.09.2024 have recommended the continuation of M/s. PKF SRIDHAR & SANTHANAM LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company in the ensuing Annual General Meeting scheduled to be held on 28.09.2024. Additional details pursuant to the said regulation read with circular dated July 13, 2023 as required are given below

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	No change in the auditors. Recommendation for continuation of the existing auditors in the ensuing Annual General Meeting.
2.	Date of appointment / cessation (as applicable) & term of appointment;	To hold office from the conclusion of 23 rd Annual General Meeting till the conclusion of 27 th Annual General Meeting.
3.	Brief profile;	M/s. PKF SRIDHAR & SANTHANAM LLP, a firm of Chartered Accountants, is a member of PKF Global. PKF Global refers to the network of member firms of PKF International Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For **NET AVENUE TECHNOLOGIES LIMITED**



RAJESH NAHAR
Managing Director

