



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: 03/10/2023

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: Intimation under Regulation 30 read with Schedule II of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation from the position of Company Secretary cum Compliance Officer of E2E Networks Limited (“The Company”)

In continuation of our earlier communication dated, August 29, 2023, we would like to inform your good office that Ms. Richa Gupta (Membership No. - A56523) who had tendered her resignation vide letter dated August 29, 2023 from the position/office of the ‘Company Secretary’ and ‘Compliance Officer’ in the Company and same being effective from the closure of business hours of October 3, 2023.

The details as required under Regulation 30 and Schedule 11 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished in “**Annexure I**”.

We enclose herewith copy of the resignation letter dated August 29, 2023 submitted by Ms. Richa Gupta (Membership No. - A56523) to the Company as “**Annexure II**”.

You are requested to take the same on your record.

Thanking You,
Yours sincerely,

For E2E Networks Limited

Tarun Dua
Managing Director
DIN: 02696789

The details as required under Regulation 30 and Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.No.	Name & Designation	Richa Gupta, Company Secretary and Compliance Officer
1.	Reason for change	Resignation for Personal Reasons
2.	Date of Appointment/Cessation	03.10.2023
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

Richa Gupta
Membership No : A56523

*Accepted, last working day
is 3rd Oct 2023*

(Signature)

