



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, **Website** <https://www.e2enetworks.com/>

Date: December 4, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: E2E

Subject: Outcome of the Meeting of the Board of Directors of E2E Networks Limited (“the Company”)

Dear Sir/ Madam,

With reference to the captioned subject and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform your good office that the Board of Directors of the Company at its meeting held today i.e. 4th December 2024, has, inter alia, approved/ taken note of the following:

1. Appointment of Ms. Shrimati Ambastha (DIN 08393018) as Additional Non-Executive Non-Independent Director (Nominee of Larsen & Toubro Limited) subject to the approval of the shareholders of the Company.
2. Appointment of Mr. Prashant Jain (DIN 06828019) as Additional Non-Executive Non-Independent Director (Nominee of Larsen & Toubro Limited) subject to the approval of the shareholders of the Company.
3. Appointment of Ms. Megha Raheja (DIN 10855604), Chief Financial Officer (“**CFO**”) of the Company, as an Additional Director designated as Whole-time Director and CFO with effect from 4th December 2024, for a term of 5 (five) consecutive years subject to the approval of the shareholders of the Company.

The information regarding the abovementioned changes in the board composition in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

4. Resignation of Mr. Varun Pratap Rajda, (DIN 07468016) Independent Director of the Company with effect from the close of business hours of 4th December 2024. The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure B**. A copy of the resignation letter received from the Independent Director is enclosed as **Annexure C**.



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5. Allotment of 29,79,579 Equity Shares of the face value of INR 10/- each to the below-mentioned entity belonging to the “**Non-Promoter Category**”, for cash, at an issue price of INR 3,622.25/- (Rupees Three Thousand Six Hundred Twenty-Two and Twenty-Five Paise Only) per Equity Share, for an aggregate amount of INR 1079,27,80,032.75 (Rupees One Thousand Seventy-Nine Crore Twenty-Seven Lakh, Eighty Thousand Thirty-Two and Seventy-Five Paise Only), on a preferential basis:

S. No.	Name of the Allottee	Category	No. of Equity Shares allotted	Amount in Rupees
1	Larsen & Toubro Limited (“L&T”)	Non-Promoter	29,79,579	1079,27,80,032.75
Total			29,79,579	1079,27,80,032.75

Consequent to the aforementioned allotment, the Paid-up Equity Share Capital of the Company stands increased to INR 19,86,38,580/- comprising 1,98,63,858 Equity Shares of face value of INR 10/- each.

6. Effectiveness of the restated Articles of Association of the Company as approved by the members in their extraordinary general meeting held on Wednesday, November 27, 2024, from the 4th December 2024, to incorporate the minority protection rights proposed to be granted to L&T and the inter-se transfer restrictions agreed between L&T and Mr. Tarun Dua and Ms. Srishti Baweja.

The meeting of the Board of Directors commenced at 5: 30 P.M. and concluded at 05:53 P.M.

The above information is also available on the website of the Company at

www.e2enetworks.com

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For E2E Networks Limited

Ronit

Company Secretary and Compliance Officer

Membership No.: A59215

Encl.: As above



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Annexure – A

INFORMATION REGARDING THE ABOVEMENTIONED CHANGES IN THE BOARD COMPOSITION IN TERMS OF REGULATION 30 READ WITH SCHEDULE III OF THE SEBI LISTING REGULATIONS (AS APPLICABLE) AND SEBI MASTER CIRCULAR BEARING REF. NO. SEBI/HO/CFD/ POD-2/CIR/P/0155 DATED NOVEMBER 11, 2024:

Sl. No.	Particulars	Details		
1.	Name	Ms. Shrimati Ambastha (DIN 08393018)	Mr. Prashant Chiranjive Jain (DIN 06828019)	Ms. Megha Raheja (DIN 10855604)
2.	Reason for change	Appointment	Appointment	Appointment
3.	Date of appointment & term of appointment	Appointed as an Additional Non-Executive Non-Independent Director with effect from 4 th December 2024, subject to approval of shareholders of the Company. Post shareholders' approval, she shall be liable to retire by rotation.	Appointed as an Additional Non-Executive Non-Independent Director with effect from 4 th December 2024, subject to approval of shareholders of the Company. Post shareholders' approval, he shall not be liable to retire by rotation.	Appointed as an Additional Director designated as Whole-time Director and Chief Financial Officer with effect from 4 th December 2024, for a term of 5 (five) years, subject to approval of shareholders of the Company. Post shareholders' approval, she shall be liable to retire by rotation.
4.	Disclosure of relationships between directors	Ms. Megha Raheja is the sibling of Ms. Srishti Baweja, a Whole-Time Director of the Company. The other directors are not related to any of the Directors of the Company		
5.	Brief Profile	Ms. Shrimati Ambastha is the Chief Executive of Data Center Business of L & T and holds Master's degree in computer science with over 33 years of extensive experience in	Mr. Prashant Chiranjive Jain is the Head – Corporate Centre at L & T and holds a Bachelor of Technology in Electrical & Electronics Engineering from NBKR Institute of Science & Technology and	Ms. Megha Raheja is a Chartered Accountant with over 22 years of experience in IT/ITES and telecom industry. She has diverse



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		IT, data center management, and cloud technologies. She held key leadership positions at Oracle and VMware for more than 15 years, followed by her role as SEVP at NTT India GDC for over 7 Years.	an Executive MBA from ESMT Berlin, where he received the President's Award. With over three decades of diverse experience across sectors like Energy, Fossil Power, Renewable Energy, Oil & Gas, ERP & IT Consulting and Industrial, Mr. Jain has demonstrated leadership in Sales & Business Development, Corporate Strategy, and P&L responsibility.	experience in Financial Accounting & Reporting, Taxation, Treasury & Banking, Budgeting, Mergers & Acquisitions. She is adept at supporting business objectives with a decisive leadership style and strategic approach to decision making.
6.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Shrimati Ambastha is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.	Mr. Prashant Chiranjive Jain is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.	Ms. Megha Raheja is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.



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Annexure – B

RELEVANT DETAILS AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE SEBI LISTING REGULATIONS (AS APPLICABLE) AND SEBI MASTER CIRCULAR BEARING REF. NO. SEBI/HO/CFD/ POD-2/CIR/P/0155 DATED NOVEMBER 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Due to personal reasons and other professional commitments.
2.	Date of resignation	With effect from the close of business hours of 4 th December 2024.
3.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure C .
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Varun Pratap Rajda has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To

The Board of Directors,
E2E Networks Limited,

Subject: Resignation as an Independent Director

Dear Members of the Board,

Due to my personal reasons and other professional commitments, I, Varun Pratap Rajda hereby tender my resignation as a Non-Executive Independent Director on the Board of E2E Networks Limited effective from close of business hours today.

I hereby confirm that my resignation from the Board of the Company is solely for the reasons stated above and that there are no other material reasons for my decision. Additionally, I confirm that I have no claims or dues against the Company or its officers in any capacity whatsoever.

I kindly request the Company to complete all necessary formalities related to my resignation, including filing the required forms with the Ministry of Corporate Affairs and notifying other relevant authorities as applicable.

It has been a privilege to serve as an Independent Director on the Board of the Company, and I extend my best wishes for its continued success and growth.

Thank you for the opportunity and support provided during my tenure.

Thanks & Regards,

Varun Rajda

Digitally signed by Varun Rajda
DN: cn=Varun Rajda, o=E2E Networks Limited,
ou=Finance, email=varunrajda@e2enetworks.com, c=IN
Date: 2024.12.04 11:02:55 +05'30'

Name: Varun Pratap Rajda

DIN: 07468016

Address: Apartment No, 202, 2nd Floor,
Navchhaya CHSL (Mayfair Mystic),
R.B. Mehta Road, Ghatkopar East, Mumbai-400077.

Place: Mumbai

Date: December 04, 2024

ACCEPTED

Rajda

RONIT

COMPANY SECRETARY

