

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/>

February 07, 2023

The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Symbol: E2E

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulation**"), we wish to inform you that the Board of the Company has noted/approved the following matters in its meeting held on February 7, 2023:-

- 1) Resignation of Mrs. Neha Baid (ACS-33753) from the post of Company Secretary Cum Compliance Officer of the Company w.e.f. February 7, 2023.
- 2) Appointment of Mrs. Richa Gupta (ACS-56523) as Company Secretary Cum Compliance Officer of the Company w.e.f. February 7, 2023.
- 3) Completion of tenure of five years for Mr. Varun Pratap Rajda (DIN: 07468016) as an Independent director of Company on February 8, 2023 (closing of business hours) and his re-appointment as an Additional director (in the capacity of Non-Executive & Independent Director) w.e.f. February 9, 2023. Subject to the approval of shareholders of the Company, his term will be for 5 (Five) consecutive years from February 9, 2023.
- 4) Completion of tenure of five years for Mr. Gaurav Munjal (DIN: 02363421) as an Independent director of Company on February 8, 2023 (closing of business hours) and his re-appointment as an Additional director (in the capacity of Non-Executive & Independent Director) w.e.f. February 9, 2023. Subject to the approval of shareholders of the Company, his term will be for 5 (Five) consecutive years from February 9, 2023.

The Company confirms that Mr. Varun Pratap Rajda and Mr. Gaurav Munjal are not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

The disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure I** attached herewith.

Further, the Company has received confirmation from Mrs. Neha Baid that there are no material reasons for her resignation other than those mentioned in her resignation letter and the same is enclosed herewith as **Annexure-II**.

This is for your kind information, record and appropriate dissemination.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Richa Gupta
Company Secretary Cum Compliance Officer
Membership No.: A-56523

Annexure I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1) Resignation of Mrs. Neha Baid (ACS-33753) from the post of Company Secretary Cum Compliance Officer of the Company

S. No.	Particulars	Details
1	Reason for change	Resignation due to personal reasons and availability of different career opportunity and there is no other material reason for her resignation other than this.
2	Date of cessation	February 7, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable
	Information as required under Circular No.NSE/CML/2018/02 dated June 20, 2018 issued by the NSE	

2) Appointment of Mrs. Richa Gupta (ACS-56523) as Company Secretary Cum Compliance Officer of the Company

S. No.	Particulars	Details
1	Reason for change	Appointment as Company Secretary Cum Compliance Officer w.e.f February 7, 2023 to fill the vacancy due to resignation of Mrs. Neha Baid.
2	Date of appointment	February 7, 2023
3	Brief Profile	Richa Gupta is a Qualified Company Secretary and had also cleared Chartered Accountancy Intermediate exams. She is a Member of Institute of Company Secretary of India since September, 2018. She has completed her graduation in B. Com (Honours) from the University of Calcutta in 2012 and secured First Class. She has over 5 years' experience in the field of Compliance, Income Tax and Accounts. She joined E2E Networks Limited last year in June and has been working as an Assistant Company Secretary and she has been actively involved in all

		Secretarial and Legal Compliances of the Company. Prior to joining E2E Networks Limited she was a core Member of the Secretarial Team of Vedant Fashions Limited (popularly known with the brand Manyavar), which brought out an IPO last year. She has done her Management Training as per ICSI guidelines with ITC Limited.
4	Disclosure of relationships between the Directors	Not Applicable

3) Completion of tenure of five years for Mr. Varun Pratap Rajda (DIN: 07468016) as an Independent director of Company w.e.f February 8, 2023 (closing of business hours) and his re-appointment as an Additional director (in the capacity of Non-Executive & Independent Director) w.e.f February 9, 2023.

S. No.	Particulars	Details
1	Reason for change	Completion of tenure of five years for Mr. Varun Pratap Rajda (DIN: 07468016) as an Independent director of Company on February 8, 2023 (closing of business hours) and his re-appointment as an Additional director (in the capacity of Non-Executive & Independent Director) w.e.f February 9, 2023.
2	Date of change	Cessed to be independent director w.e.f February 8, 2023 due to completion of tenure. Re-appointed as an additional director (in the capacity of non-executive and independent director) w.e.f February 9, 2023
3	Brief Profile	Varun Pratap Rajda is a Chartered Accountant working as a founding partner of Constellation Blu, with more than 12 years of experience. Varun leads team on restructuring and crossborder set-up (US and Singapore), Transaction Services, Financial retainers, MIS, and Financial Planning and Analysis. He works with founders on bringing finance prudence and controls.
4	Disclosure of relationships between the Directors	No inter-se relationship

- 4) **Completion of tenure of five years for Mr. Gaurav Munjal (DIN: 02363421) as an Independent director of Company w.e.f February 8, 2023 (closing of business hours) and his re-appointment as an Additional director (in the capacity of Non-Executive & Independent Director) w.e.f February 9, 2023. Subject to the approval of shareholders of the Company, his term will be for 5 (Five) consecutive years from February 9, 2023.**

S. No.	Particulars	Details
1	Reason for change	Completion of tenure of five years for Mr. Gaurav Munjal (DIN: 02363421) as an Independent director of Company on February 8, 2023 (closing of business hours) and his re-appointment as an Additional director (in the capacity of Non-Executive & Independent Director) w.e.f February 9, 2023.
2	Date of change	Cessed to be independent director w.e.f February 8, 2023 due to completion of tenure. Re-appointed as an additional director (in the capacity of non-executive and independent director) w.e.f February 9, 2023
3	Brief Profile	Gaurav Munjal has done his graduation in Mechanical Engineering from IIT Bombay and has professional experience of almost 15 years. He is the Managing Director of Infollion Research which is one of the largest and most comprehensive networks of subject matter experts in the world. He has been working at the junction of technology and HR in the on-demand employment space for almost a decade.
4	Disclosure of relationships between the Directors	No inter-se relationship

Date: 13.01.2023

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

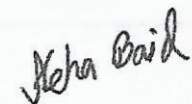
Dear Sir/Madam,

Due to personal reasons and availability of different career opportunity, I am submitting my resignation from the post of Company Secretary and Compliance officer with effect from February 7, 2023. Kindly acknowledge the receipt.

Further, I confirm that there is no other material reasons for my resignation apart from the one mentioned above.

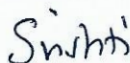
I appreciate the opportunities of growth and development provided to me during my tenure. Thank you for your guidance and support.

Thanking You,



Neha Baid
Company Secretary & Compliance officer
Membership No. 33753

Received



Srishti Baweja
Whole Time Director

Date - 14/01/23