



E2E Networks Limited

CIN- L72900DL2009PLC341980

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: March 24, 2025

Listing & Compliance 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 Meeting of the Board of Directors of E2E Networks Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company by circulation today i.e. March 24, 2025 has, inter alia, considered and approved the following:

- 1) On the recommendation of Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors has approved the appointment of Ms. Sonu Gosain Soni (DIN: 11003461) having Registration No. IDDB-NR-202503-071435 in Independent Director’s Data Bank as an Additional Director designated as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. March 24, 2025, in compliance with Regulation 17(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2025, as amended from time to time.

The details for the aforesaid change in directorate as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 including brief profile of Ms. Sonu Gosain Soni is attached as **Annexure I**.

The aforesaid information shall also be made available on the website of the Company at <https://www.e2enetworks.com/>.

kindly take this on record.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Ronit
Company secretary & Compliance Officer
ICSI M. No.: A59215



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Annexure-1

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Disclosure Requirements	Name
Name	Ms. Sonu Gosain Soni (DIN: 11003461)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and Term of Appointment	Appointed as an Additional Non Executive Independent Woman Director with effect from 24 th March 2025, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment)	<p>Ms. Sonu Soni is an accomplished professional with 25 years of experience in strategizing business plans, enhancing revenue, client relationship management, sales, key account management, business development, and process incubation.</p> <p>Currently, Ms. Sonu is the Co-founder of a Carbon Advisory firm. Previously, she was associated with Microsoft Corporation, Gurgaon, as Director OEM – MNA, where she played a pivotal role in driving the adoption of Microsoft technologies within large OEMs. Her previous roles also include serving as Lead Strategic Initiatives at Cisco, Sales Lead at Hewlett Packard, and roles at Sun Microsystems, NIIT Technologies, and Punjab Communications Limited.</p> <p>She is an alumni of IIM, Bangalore (PGDM) and PEC (E&EC) , Chandigarh.</p>
Disclosure of relationships between directors inter-se	Not Related to any other Director
Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Sonu Gosain Soni 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.