



E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative
Industrial Estate, Badarpur, New Delhi 110044

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

Date: January 29, 2026

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 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 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 by circulation today i.e. January 29, 2026, has, inter alia, considered and approved the following:

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 Mr. Karthik Reddy Bezawada (DIN: 02214476) having Registration No. IDDB-DI-202601-086994 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. January 29, 2026, in compliance with Regulation 17(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, 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 Mr. Karthik Reddy Bezawada is attached as **Annexure I**.

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

**E2E Networks Limited**

CIN- L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative
Industrial Estate, Badarpur, New Delhi 110044Email: cs@e2enetworks.com, website <https://www.e2enetworks.com/>**Annexure – I****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**

Sl. No.	Particulars	Details
1.	Name	Mr. Karthik Reddy Bezawada (DIN 02214476)
2.	Reason for change viz. appointment	Appointment
3.	Date of appointment & term of appointment	<p>Appointed as an Additional Non-Executive Independent Director with effect from January 29, 2026, subject to approval of Shareholders.</p> <p>Subject to the approval of the Shareholders, the tenure of Mr. Karthik shall be for a term of 5 (five) Consecutive years commencing from January 29, 2026 to January 28, 2031, not liable to retire by rotation.</p>
4.	Disclosure of relationships between directors	Mr. Karthik Reddy Bezawada is not related to any of the Directors of the Company.
5.	Brief Profile	<p>Karthik Reddy is the Co-founder and Managing Partner at Blume Ventures, one of India's pre-eminent early-stage venture funds. At over \$650 Million in AUM, Blume focuses on Seed to Pre-Series A investments in technology-led innovation and supports its best portfolio companies into growth rounds. Over a decade, Blume has made 175+ investments across 4 core funds.</p> <p>At Blume Ventures, Karthik has led Investments and/or serves on the boards of some of top portfolio companies including Namma Yatri, Interview Kickstart, Lightfury Games, Flash, Stage, Servify, Smallcase, Ultrahuman, Unacademy, Exotel, IDfy and Zopper, amongst other emerging stars.</p> <p>He is an avid writer on topics relevant to Blume and has initiated a one of its kind “The Omega Files” which is a document that decodes fund performance to the public at large. He is the host on the Blume Podcast which has had the privilege of hosting renowned industry experts and veterans.</p> <p>Karthik had also served as the Chairperson of the Executive Committee (2022-24) and Vice Chair (2020-22) at the IVCA (Indian Venture and Alternative Capital Association) - India's apex association for Venture & PE Funds, working closely with the Indian Government in policy & regulatory issues concerning Alternative Investment Funds. He has also served as a Member of SEBI's AIPAC (Alternative Investment Policy Advisory Committee) and the NSAC (National Startups Advisory Council, chaired by the Hon'ble Minister of Commerce and Industry).</p> <p>Karthik is an alumnus of IIT Roorkee, IIM Bangalore and The Wharton School at the University of Pennsylvania.</p>
6.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Karthik Reddy Bezawada 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.