



E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal Genesis, A-32 Block-B, Mohan Cooperative Industrial Estate
Badarpur, New Delhi-110044, Phone No. +91-11-4084-4964

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: Intimation of Resignation by Independent Director- Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ashish Bhupendra Fafadia (DIN:06663764), Independent Director of the Company has tendered his resignation vide his resignation letter dated January 29, 2026 with effect from the close of business hours on January 29, 2026, citing "personal and professional commitments". Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The letter of resignation received from Mr. Ashish Bhupendra Fafadia is enclosed herewith marked as **Annexure - A**.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III- Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith marked as **Annexure - B**.

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

To,
The Board of Directors,
E2E Networks Limited,
Uppal's Genesis A-32, Block B,
Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044

Subject: Resignation as a Non-Executive Independent Director

Dear Members of the Board,

Due to personal reasons and other professional commitments, I, **Ashish Bhupendra Fafadia (DIN: 06663764)**, hereby resign as a Non-Executive Independent Director of the Board of E2E Networks Limited and its Committees, effective from the close of business hours on January 29, 2026.

I hereby confirm that my resignation from the Board of the Company is 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 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 pleasure to serve as an Independent Director on the Board of the Company. It has been an inspiring journey, and I extend my best wishes for the Company's continued success, as well as to the management and the Board.

Warm Regards,



Ashish Bhupendra Fafadia

DIN: 06663764

Address: Office No. 12, 4th Floor, Building No.3, Navjeevan Commercial Premises, CHS Limited Lamington Road, Mumbai, Maharashtra-400008

Place: Mumbai

Date: January 29, 2026



ACCEPTED
29-1-2026



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Annexure – B

Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Ashish Bhupendra Fafadia (DIN:06663764)
2.	Reason for change viz. appointment, removal, death or otherwise resignation	Due to personal and professional commitments.
3.	Date of resignation	With effect from the close of business hours of 29 th January 2026.
4.	Letter of resignation along with detailed reason for resignation	Annexure A enclosed
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	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. Ashish Bhupendra Fafadia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.