



E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal's 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: October 12, 2026

To, National Stock Exchange of India Ltd. ('NSE') Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India (Script Symbol: E2E)	To, The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India (Scrip Code: 544783)
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Ms. Shrimati Ambastha, Non-Executive Non-Independent (Nominee) Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Ms. Shrimati Ambastha (DIN: 08393018), Non-Executive Non-Independent Director of E2E Networks Limited ("the Company"), nominated by Larsen & Toubro Limited, has tendered her resignation from the Board of Directors of the Company, vide letter dated October 12, 2026, due to other professional commitments. The resignation letter was received by the Company on October 12, 2026, and the resignation is effective from October 12, 2026.

Further, Larsen & Toubro Limited has nominated Mr. Krishnan Mahesh (DIN: 08544681) for appointment as its Nominee Director on the Board of the Company in place of Ms. Shrimati Ambastha. The proposed appointment shall be considered by the Board of Directors at its ensuing meeting, on the recommendation of the Nomination and Remuneration Committee, and the outcome shall be disclosed to the Stock Exchanges in accordance with the SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (as amended) are enclosed as **Annexure A**.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Digitally signed
by RONIT
Date: 2026.10.12
18:29:50 +05'30'

Ronit

Company Secretary & Compliance Officer

Membership No.: A59215



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Annexure A

Particulars	Details
Reason for Change (viz., appointment , resignation, removal, death or otherwise)	Resignation of Ms. Shrimati Ambastha (DIN: 08393018) as the Non-Executive Non-Independent Director of the Company due to other professional commitments.
Date of appointment /cessation (as applicable) Term of appointment	October 12, 2026
Brief profile (in case of appointment)	Not applicable.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable

SHRIMATI AMBASTHA
92, Sharmishta, Tarangan Society,
Off Eastern Express, Jekegram,
Thane (W), Thane, -400606

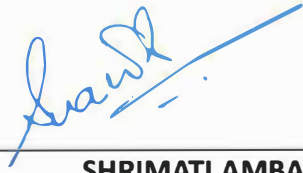
To,
The Board of Directors
E2E NETWORKS LIMITED
Uppals Genesis A-32, Block B,
Mohan Cooperative Industrial Estate Badarpur,
New Delhi 110044,
Badarpur (South Delhi), South Delhi,
New Delhi, Delhi, India, 110044

Dear Sirs/Madams,

I hereby tender my resignation from the office of Director of E2E NETWORKS LIMITED due to other professional commitments.

I wish to place on record my sincere appreciation to all the Board members for their support.

Thanking You,

DATE: 12/10/2026	SIGNATURE:	
	NAME:	SHRIMATI AMBASTHA (DIN: 08393018)