



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: June 12, 2026

To,
National Stock Exchange of India Limited Exchange
Plaza, Plot No. C/1, Block G, Bandra - Kurla
Complex Bandra (East), Mumbai –
400 051
Symbol: E2E

To,
BSE Limited
Corporate Relationship Department, Phiroze
Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544783

Sub: Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. M Kesava Reddy, Chief Revenue Officer, a Senior Management Personnel as per Regulation 16(1) (d) of Listing Regulations of the Company has tendered his resignation today on account of personal commitments, which shall be effective from the close of business hours on June 30, 2026.

The Company acknowledges the resignation of Mr. M Kesava Reddy, Chief Revenue Officer of the Company

The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per **Annexure- A**.

A copy of the said resignation letter is enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

For E2E Networks Limited

Ronit
Company Secretary & Compliance Officer
ACS: 59215



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Annexure-A

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particular	Details
1	Name of SMP	Mr. M Kesava Reddy
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal commitments. Refer enclosed resignation letter.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 30, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Date: 12/06/2026

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 from the position of Chief Revenue Officer (Senior Management Personnel)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Revenue Officer (Senior Management Personnel) of the Company, with effect from the close of business hours on June 30, 2026, due to personal commitments.

I hereby confirm that my resignation from the Chief Revenue Officer 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 Board to kindly take the same on record and arrange to file the necessary intimations, if any, with the concerned statutory authorities in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this letter.

Thanking You,

Yours faithfully,

M Kesava Reddy



Chief Revenue Officer

