

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
Phone: +91.11.42299700 | E-mail: cs@esc.co.in
Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Friday 10th January 2025

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400051

Sub: Intimation for Appointment of Mr. Manoj Chugh as Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017

Dear Sirs,

Further to the prior intimation made by the Company under Regulation 29 of the SEBI Listing Regulations on 5th January 2025 and In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ("*the Board*") of the Company in their meeting held on today i.e. Friday, January 10, 2025, at the registered office of the Company, *inter-alia*, considered and approved the **appointment of Mr. Manoj Chugh (DIN:02640995) as non-executive independent director of the company**, subject to approval of Shareholders in ensuing Extra-ordinary General Meeting, with effect from 10th January 2025.

The brief profile is enclosed herewith as '**Annexure-I**'. Further, we would like to state that as per the requirement of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t Enforcement of SEBI order regarding Appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Mr. Manoj Chugh as Independent Director of the Company have verified and confirmed from him that he is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Manoj Chugh, being appointed as Non-Executive Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

You are requested to take the above information on record.

Thank you,
For Esconet Technologies Limited
(Formerly Esconet Technologies Private Limited)



Rajnish Pandey
Company Secretary & Compliance Officer
ICSI Mem. No.: ACS – 67445

Encl: as above



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ANNEXURE I

DETAILS AS REQUIRED UNDER THE LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

DISCLOSURE DETAILS IN RELATION TO THE APPOINTMENT OF MR. MANOJ CHUGH AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj Chugh (DIN: 02640995) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Appointment as a Non-Executive Independent Director for a period of 5 years with effect from 10th January 2025 till 9 th January 2030 subject to approval of the Shareholders of the Company.
3.	Brief Profile	Mr. Manoj Chugh is a Distinguished Alumnus of IIT Kharagpur. He is an Information and Communications Technology Industry expert, with a pioneering career spanning over 41 years, he catalyzed the building of the Internet and Information Infrastructure of India. Recently, he has been named in a seminal book, to be amongst the “100 Great IITians” who stayed back in India and contributed significantly to the Country’s progress. He played a leading role in bringing together key building blocks of the technology infrastructure which serve as the foundation that has enabled India to leapfrog and leverage Digital Transformation for Public Good. He has managed and led businesses to achieve pole position, across Technology & Services domains with both Indian and Global Majors. He worked at various leadership positions in the past with Mahindra Group, EMC Corp, CISCO Systems India etc. He is currently the Designated Partner of Manoj Chugh Advisory LLP.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Manoj Chugh.
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Manoj Chugh is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority