

February 10, 2014

**BY COURIER**

✓ The Secretary,  
Madras Stock Exchange Ltd.,  
Post Box No. 183,  
11, Second Line Beach,  
Chennai - 600 001.

✓ The Secretary,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhai Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

As per Clause 30 of the Listing Agreement, we are giving below details of Resignation of the Directors of our company.

| Sl. No. | Name               | Date of Resignation | Remarks                                                                      |
|---------|--------------------|---------------------|------------------------------------------------------------------------------|
| 1       | Mr.V. Ramachandran | 31.01.14            | Resigned as Director of the Company.<br>Nominee Director of ELCOT            |
| 2       | Mr.P.S. Kumar      | 31.01.14            | Resigned as Director of the Company.<br>Independent Director of the Company. |

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For ELNET TECHNOLOGIES LIMITED,

  
C. VENKATARAMANAN  
Compliance Officer