

Date: 17.01.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 543945	To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 NSE SYMBOL: NETWEB
--	---

SUBJECT: RE-APPOINTMENT OF THE MANAGING DIRECTOR AND WHOLE TIME DIRECTOR

Dear Sir/Madam,

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today, i.e., Saturday, January 17, 2026, have, approved the re-appointment of :

- Mr. Sanjay Lodha (DIN:00461913), Chairman and the Managing Director of the Company for a period of 5 years, with effect from 14th August 2026 to 13th August, 2031, not liable to retire by rotation.
- Mr. Vivek Lodha (DIN:00461917) as Whole-time Director of the Company for a period of 5 years, with effect from 14th August 2026 to 13th August, 2031, liable to retire by rotation.
- Mr. Niraj Lodha (DIN: 00747601) as Whole time Director of the Company for a period of 5 years, with effect from 14th August 2026 to 13th August, 2031, liable to retire by rotation.
- Mr. Navin Lodha (DIN: 00461924) as Whole-time Director of the Company for a period of 5 years, with effect from 14th August 2026 to 13th August, 2031, liable to retire by rotation.

Further, the detailed disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure – I**.

Further, the Board also approved the draft Notice of Postal Ballot, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for seeking approval of the members of the Company for the matters as set out in the said Notice. Detailed information including dispatch of the Postal Ballot will be shared separately.

This is for your information and records.

Thanking you,

For Netweb Technologies India Limited


Lohit Chhabra
Company Secretary & Compliance Officer

Netweb Technologies India Limited

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana
121004

Tel. No. : +91-129-2310400

Website : www.netwebindia.com ; E-mail : complianceofficer@netwebindia.com

Annexure - II

Details as required under SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024 are as follows:

Name of Directors	Mr. Sanjay Lodha	Mr. Vivek Lodha	Mr. Niraj Lodha	Mr. Navin Lodha
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment			
Date of appointment/cessation (as applicable) & terms of appointment/reappointment	Re-appointment for a further term of 5 consecutive years from 14 th August 2026 to 13 th August 2031, subject to approval of the shareholders of the Company.			
Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated June 20, 2018.	None of the directors mentioned above have been debarred from holding the office Director pursuant to any SEBI Order or any other such authority			



Netweb Technologies India Limited

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004

Tel. No. : +91-129-2310400

Website : www.netwebindia.com ; E-mail : complianceofficer@netwebindia.com