

Date: 10.11.2020

To
The Listing Manager
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To
The Listing Manager,
Listing Department,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India. Telephone : +91 22 6112 9000,
Fax : +91 22 2654 4000

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors of the Company have appointed Mr. Jeeten Anil Desai as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The particulars for Appointment of Mr. Jeeten Anil Desai as Additional Director (Non-Executive, Independent) of the Company, are as under:

Reason for change viz. Appointment appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	10.11.2020
Term of Appointment	as Additional Director (Non-Executive, Independent) of the Company by the Board of Directors on 10 th November, 2020 pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014.
Brief Profile	Mr. Jeeten Anil Desai is a management certificate holder from the Indian School of Business and is currently a partner with the Angaros Group. Previous to that, as an Electronics Engineer with a major in Telecommunication, he worked in Telecom Product/Services businesses across markets like India, Belgium and New Zealand. In his last role as Product Manager with Alcatel-Lucent New Zealand, he helped lead the wireline business (Copper and Fiber Broadband) for New Zealand and Pacific Islands.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take the above on your records.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited




Sai Ram Gandikota
Company Secretary & Compliance Officer