



Date: 21st October, 2026

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Security ID/Code - ELNET/517477
ISIN: INE033C01019

Subject: Cessation of Non-Executive Director cum Chairman.

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

Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you of the following change in the composition of the Board of Directors:

Electronics Corporation of TamilNadu Limited has withdrawn the nomination of Dr. K.P. Karthikeyan, I.A.S. (DIN: 08218878) as Non-Executive Director cum Chairman from the Board of M/s Elnet Technologies Limited and has nominated a new director in his place. The proposal for appointment of the new director will be placed before the Nomination & Remuneration Committee and the Board of the Company in due course.

The letter from Electronics Corporation of TamilNadu Limited dated October 14th, 2026, was received by Elnet Technologies Limited on October 21st, 2026. Accordingly, the effective date of cessation has been taken as October 21st, 2026. The intimation is being submitted within 24 hours from the receipt of information from Electronics Corporation of TamilNadu Limited (Appointing Authority).

The requisite details pertaining to the above-mentioned change in the Board, in compliance with Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated January 30th, 2026, are enclosed herewith.

We request you to kindly take the above information on record.

Thanking You,

FOR ELNET TECHNOLOGIES LIMITED

SURESH NANDALAL
BAJAJ SWATI BAJAJ
Digitally signed by SURESH
NANDALAL BAJAJ SWATI BAJAJ
Date: 2026.10.21 21:32:40
+05'30'

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : As Above

Information as required under Regulation 30 read with Para (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated January 30th, 2026.

S.NO.	PARTICULARS	Mr. K.P. Karthikeyan
1	Reason for Change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise;~~	Resignation
2	Date of appointment/cessation term of appointment	-
3.	Brief Profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment of a director)	-
5.	Letter of Resignation along with detailed reason for resignation	Electronics Corporation of TamilNadu Limited has withdrawn the nomination of Mr. K.P. Karthikeyan (DIN: 08218878) as Non-Executive Director and Chairman from the Board of M/s Elnet Technologies Limited and has nominated a new director in his place.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-
7.	Information as required under BSE Master Circular Number SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	-