



E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date: August 5, 2026

To, National Stock Exchange of India Ltd. ('NSE') Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India (Script Symbol: E2E)	To, The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India (Scrip Code: 544783)
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Sub: Appointment of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. Wednesday, 5th August 2026, approved the appointment of Mr. Amit as Senior Vice President- Capacity and Infrastructure and member of the Senior Management Personnel (SMP) of the Company with effect from August 5, 2026.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I** to this letter.

This intimation is also being uploaded on Company's website and can be accessed at :
<https://www.e2enetworks.com/investors>

For E2E Networks Limited

Ronit
Company Secretary and Compliance Officer
ICSI M. No.: A59215



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Annexure I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Amit, as Senior Vice President- Capacity and Infrastructure and member of the Senior Management Personnel (SMP) of the company

Sr.No	Details of events that needs to be provided	Information of such event(s)
1.	Reason For Change - Appointment	The Board of Directors has vide resolution by circulation passed today, i.e., August 5, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Amit, as Senior Vice President- Capacity and Infrastructure and member of the Senior Management Personnel (SMP) of the company, with effect from August 5, 2026.
2.	Date of appointment and Term of appointment	Date of Appointment : August 5, 2026 Term – Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Amit Mehta has extensive expertise in cloud infrastructure, data center operations, and capacity planning. He has played a key role in strengthening E2E Networks' infrastructure capabilities, driving scalable capacity expansion, and ensuring reliable, high-performance cloud services. His focus on operational excellence, infrastructure optimization, and strategic execution continues to support the Company's rapid growth in AI and cloud computing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable Mr. Amit is not related to any director of the company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable