

August 13, 2026

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director and Chief Financial Officer

Scrip Code: 512279

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Tushar Shah** has tendered his resignation from the office of **Director and Chief Financial Officer (CFO)** of **N2N Technologies Limited** (“Company”), with effect from **August 13, 2026**.

The resignation has been tendered consequent to the change in management and control of the Company pursuant to the recently concluded Open Offer.

The Board of Directors of the Company has taken note of and accepted the resignation of Mr. Tushar Shah from the office of Director and CFO with effect from August 13, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto are enclosed herewith as **Annexure A**.

This is for your information and records.

For N2N Technologies Limited

Rahul Dilip Shah
Director

ANNEXURE A

Details of Resignation of Mr. Tushar Shah

Particulars	Details
Name	Mr. Tushar Shah
Designation	Director and Chief Financial Officer (CFO)
Date of Cessation	August 13, 2026
Reason for Resignation	The resignation has been tendered consequent to the change in management and control of the Company pursuant to the recently concluded Open Offer.
Detailed reason for resignation	Change in management and control of the Company pursuant to the recently concluded Open Offer.
Letter of Resignation	Resignation letter dated August 13, 2026.
Confirmation regarding material reasons	There are no other material reasons for the resignation other than those stated above.

For N2N Technologies Limited

Rahul Dilip Shah
Director

Date: August 13, 2026
Place: Mumbai

Tushar Shah

Date: August 13, 2026

To,
The Board of Directors
N2N Technologies Limited
Pune

Subject: Resignation from the Office of Director and Chief Financial Officer

Dear Sir/Madam,

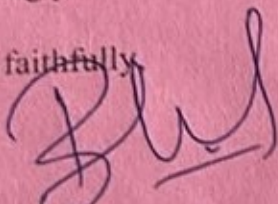
I hereby tender my resignation from the office of **Director and Chief Financial Officer (CFO)** of **N2N Technologies Limited** ("Company") with effect from **August 13, 2026**, consequent to the change in management and control of the Company pursuant to the recently concluded Open Offer.

I thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure.

I request the Board to kindly take note of and accept my resignation and arrange to complete the necessary statutory and regulatory formalities in this regard.

Thanking you,

Yours faithfully,



Tushar Shah
Director & Chief Financial Officer
N2N Technologies Limited