



Date: 03-06-2026

**To**  
The Listing Department  
BSE Limited  
Phiroze Jeebhoy Towers  
Dalal Street,  
Mumbai – 400001.

**Security ID/Code** - ELNET/517477  
**ISIN**: INE033C01019

**Respected Sir/Madam,**

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 (“Listing Regulations”)

We hereby inform that the Board of Directors of the Company inter-alia has approved the reconstitution of the Committees of the Board today i.e. 03-06-2026 by way of circular resolution:

**Reconstitution of Audit Committee:**

Sr. No.	Name of Directors	Category	Designation
1	Mr. Pattabhi Venkata Raman	Non - Executive Independent Director	Chairman
2	Mr. Nataraj Prakash	Non - Executive Independent Director	Member
3	Mr. Chakkolath Ramachandran	Non - Executive Director	Member
4	Mr. Srivathsa Desikan	Non - Executive Director	Member
5	Mrs. Madura Ganesh	Non - Executive Independent Director	Member
6	Mr. Navneet Ganapathi	Non - Executive Independent Director	Member

**Reconstitution of Nomination and Remuneration Committee:**

Sr. No.	Name of Directors	Category	Designation
1	Mr. Navneet Ganapathi	Non - Executive Independent Director	Chairman
2	Mr. Pattabhi Venkata Raman	Non - Executive Independent Director	Member
3	Mr. Nataraj Prakash	Non - Executive Independent Director	Member
4	Mr. Chakkolath Ramachandran	Non - Executive Director	Member
5	Mr. Srivathsa Desikan	Non - Executive Director	Member
6	Mrs. Madura Ganesh	Non - Executive Independent Director	Member

**Reconstitution of Stakeholders Relationship Committee:**

Sr. No.	Name of Directors	Category	Designation
1	Mr. Chakkolath Ramachandran	Non - Executive Director	Chairman
2	Mr. Pattabhi Venkata Raman	Non - Executive Independent Director	Member
3	Mr. Srivathsa Desikan	Non - Executive Director	Member
4	Mr. Navneet Ganapathi	Non - Executive Independent Director	Member

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For ELNET TECHNOLOGIES LIMITED**

**SWATI S. BAJAJ**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place: Chennai**