Date: November 02, 2026

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

Scrip Code: 512279

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of N2N Technologies Limited, at its meeting held today, i.e. November 02, 2026, has considered and approved the following appointments:

1. Appointment of Mr. Mehul Parekh as Chief Executive Officer (CEO)

The Board of Directors has approved the appointment of Mr. Mehul Parekh as the Chief Executive Officer (CEO) of the Company with effect from November 02, 2026.

2. Appointment of Mr. Firoze Kapadia as Chief Financial Officer (CFO)

The Board of Directors has approved the appointment of Mr. Firoze Kapadia as the Chief Financial Officer (CFO) of the Company with effect from November 02, 2026.

The brief profiles of the aforesaid appointees, along with other requisite details, are enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 5.30 pm and concluded at 6.15 pm.

Kindly take the above information on record.

Thanking you,

For N2N Technologies Limited

Rakesh Kankariya
Digitally signed by Rakesh Kankariya
Date: 2026.11.02 18:47:43 +05'30'

Rakesh Kankariya
Company Secretary

Annexure A – Details of appointments

SEBI Circular dated July 13, 2023.

Particulars	Mr. Mehul Parekh	Mr. Firoze Kapadia
Designation	Chief Executive Officer	Chief Financial Officer
Reason for change	Appointment	Appointment
Date of appointment	November 02, 2026	November 02, 2026
Brief profile	Mr. Mehul J. Parekh is a distinguished pharmaceutical industry professional with over 40 years of experience. He has served as Managing Director of a reputed pharmaceutical company engaged in the manufacture and export of Active Pharmaceutical Ingredients (APIs)	Mr. Firoze Kapadia is engaged in agro commodities business operating in West Africa. He has a strong background in agribusiness, strategic planning, and operational management.
Disclosure of relationship between directors	Currently appointed as a Director of the Company	Currently appointed as a Director of the Company