



July 1, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance 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 wish to inform you that Ms. Twinkle Upadhyay has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company. Her resignation has been accepted by the Board/Management, and she has been relieved from her duties with effect from the close of business hours on June 30, 2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Master Circular are enclosed as Annexure A.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For N2N Technologies Limited

Rahul Shah
Director

N2N Technologies Limited

Regd. Office: Office No 909, Budhwar Peth, Opp. Gujrat Lodge, Pune - 411002 Website:
www.n2ntechno.com CIN: L72900PN1985PLC145004 | Email id: investors@n2ntechno.com

Annexure A

Particulars	Details
Name of the Key Managerial Personnel	Ms. Twinkle Upadhyay
Reason for change	Resignation as Company Secretary and Compliance Officer
Date of cessation	June 30, 2026
Brief reason for resignation	Resignation due to personal reasons.
Letter of resignation along with detailed reasons	Enclosed
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 30TH June, 2026

To
The Board of Directors
N2N Technologies Limited
202, Kumar Primus, Hadapsar,
Pune Solapur Highway, Pune 411028

Sub: Resignation from the Post of Company Secretary of the Company

Dear Sir,

This is to inform you that I, Twinkle Upadhyaya, wish to resign from the post of Company secretary with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the company to intimate the concerned Registrar of Company and file necessary forms in this reference.

Thanking You,



Best Regards
Twinkle Upadhyaya
M. No. A49663