

E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-3001-8093
Email : accounts@e2enetworks.com, <http://e2enetworks.com>

Date- 11.03.2019

Corporate Service Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol- E2E

SUB: Intimation of Resignation and appointment of Company Secretary & Compliance Officer and Resignation & appointment of Chief Financial Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mr. Sumit Bansal has resigned from the position of Company Secretary & Compliance Office of the Company w.e.f. March 11, 2019.

Further to inform you that Mr. Gaurav Aggarwal has resigned from the position of Chief Financial Officer w.e.f. March 11, 2019.

Pursuant to Regulation 6 & 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held on March 11, 2019 appointed:

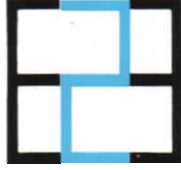
- a) Mrs. Neha Baid (ACS: 33753) as Company Secretary and Compliance Officer of the Company w.e.f. March 11, 2019. Brief Profile of Mrs. Neha is enclosed as **Annexure-I**.
- b) Mr. Varun Taneja as a Chief Financial Officer of the Company w.e.f. March 11, 2019. Brief Profile of Mr. Varun Taneja is enclosed herewith as **Annexure-II**.

This is for your information and record.
Thanking You,

For **E2E Networks Limited**

Tarun Dua
Managing Director
DIN: 02696789

Encl: a/a



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Annexure-I

Brief Profile of Mrs. Neha Baid

Mrs. Neha Baid is a qualified Company Secretary and a Member of Institute of Company Secretary of India since September, 2013.

She has qualified B.Com (H) from Hansraj College of Delhi University in 2011.

She has five years experience of secretarial compliances, drafting of legal agreements.



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Annexure-II

Brief Profile of Mr. Varun Taneja

Mr. Varun Taneja is a qualified Chartered Accountant since May, 2011.

He has more than seven years of experience in the matters of financial planning & analysis, investors relations and financials reporting.