



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 +91-11-411-33905
Email : cs@e2enetworks.com Website <https://www.e2enetworks.com/>

May 16, 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: Appointment of Additional Director (Independent and Non-Executive)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Anurag Bhatia has been appointed as Additional Director (Independent and Non-Executive) on the Board of E2E Networks Limited ("the Company") w.e.f. May 16, 2019 for a term of 5 (Five) consecutive years from the date of appointment. Furthermore, his appointment is subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

Mr. Anurag Bhatia is not related to any other existing Director on the Board of the Company and is not debarred from accessing the Capital Market and / or restrained from holding position of Director in any listed company by virtue of any order passed by SEBI or any other such authority. Brief Profile of Mr. Anurag Bhatia is as follows:-

Brief Profile of Mr. Anurag Bhatia

Anurag Bhatia is a Systems and Network engineer with experience of over 8 years. He's presently working at global backbone provider Hurricane Electric. He spends a considerable time in researching & optimising interconnection and writing tools to make that happen. In past he has worked with ISPs and web hosting companies.

This is for your information and record.

For **E2E Networks Limited**

Tarun Dua
Managing Director
DIN: 02696789