

July 20, 2019

**The Board of Directors  
E2E Networks Limited  
Awfis, First Floor, A-24/9,  
Mohan Cooperative Industrial Estate,  
Mathura Road, Saidabad, New Delhi - 110044**

Dear Sir(s)

**Subject- Notice U/s 160 of the Companies Act, 2013**

I, Tarun Dua, member of E2E Networks Limited ("the Company") hereby propose the candidature of the following persons for their appointment as Independent Director(s) of the Company at the forthcoming Annual General Meeting of the members of the Company:

S. No.	Name	Father's Name	DIN
1.	Mr. Naman Kailashprasad Sarawagi	Mr. KailashPrasad Puranmal Sarawagi	05295642
2.	Mr. Anurag Bhatia	Mr. Krishan Lal Bhatia	08451081

Thanking You,  
Yours faithfully,

**For E2E Networks Limited**



**Tarun Dua**

**DP ID- Client ID: IN30009512160355**