



Date: 14.09.2020

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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Sub: Intimation of Appointment of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 14th September, 2020 has appointed Mr.Venkateswara Rao Narepalem as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 14th September, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer



The particulars for Appointment of Mr.Venkateswara Rao Narepalem as CFO and KMP, are as under:

Reason for change viz. Appointment appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	14.09.2020
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 14 th September, 2020 as per the provisions of Section 203 of the Companies Act, 2013.
Brief Profile	Mr. Venkateswara Rao Narepalem is Chief Financial Officer of the Company. His educational qualification is MBA and ICWA-Inter, possesses 30 years of work experience in NBFC, FMCG and Software/IT Industries and his areas of expertise include corporate finance, business finance, operations planning and revenue assurance, managing critical finance functions, adhering to regulatory compliance and mergers and acquisitions of groups, determining financial strategies to move the organization forward by settings financial goals.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take the above on your records.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer

