



## E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate  
Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: [cs@e2enetworks.com](mailto:cs@e2enetworks.com) Website <https://www.e2enetworks.com/>

Date: April 17, 2025

Corporate Service Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra-400051  
Scrip Code/Symbol: E2E

**Sub: Outcome of Board Meeting of E2E Networks Limited ("the Company")**

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. April 17, 2025 has inter-alia:

- 1) considered and approved the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
- 2) considered and accepted the resignation tendered by Ms. Megha Raheja from the position of Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours of Thursday, April 17, 2025; and
- 3) considered and approved the appointment of Mr. Nitin Jain, as Chief Financial Officer (CFO) & KMP of the Company w.e.f. closure of business hours of Thursday, April 17, 2025.

Further, copy of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 along with Auditor's Report for the said period are enclosed herewith and marked as **Annexure - I**. The results are also being uploaded on the Company's website at [www.e2enetworks.com](http://www.e2enetworks.com).

We would like to inform that M/s. GSA & Associates LLP, Statutory Auditors of the Company, have issued audit report with unmodified opinion on Audited Financial Result for the quarter and year ended March 31, 2025. A declaration pursuant to Regulation 33(3)(d) of SEBI Listing regulations, in respect of un-modified opinion of the Statutory Auditor's on the Audited Financial Results is enclosed herewith and marked as **Annexure - II**.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 w.r.t. resignation of Ms. Megha Raheja from the position of CFO and appointment of Mr. Nitin Jain as CFO & KMP of the Company are enclosed as **Annexure-III and IV** respectively.

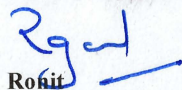
Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Ms. Megha Raheja, as **Annexure - V**.

The meeting of the Board of Directors commenced at 12:03 P.M. and concluded at 01:28 P.M.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

  
Rofit

Company Secretary & Compliance Officer  
Membership No.: A59215



Encl.: As above



**E2E Networks Limited**

Registered office: Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi - 110044

CIN: L72900DL2009PLC341980

**Statement of Audited Financial results for the quarter and year ended Mar 31, 2025**

Prepared in compliance with the Indian Accounting Standards (IND-AS)

(All amounts in INR Lakhs, unless otherwise stated)

	Particulars	Quarter Ended			Year Ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	3347.70	4160.47	2940.84	16396.08	9446.36
II	Other income	2543.51	1279.14	23.39	3942.68	163.38
III	<b>Total income (I+II)</b>	<b>5,891.21</b>	<b>5,439.61</b>	<b>2,964.23</b>	<b>20,338.76</b>	<b>9609.74</b>
IV	<b>Expenses</b>					
	Purchase of services and consumables	841.98	814.96	439.33	3048.46	2016.15
	Employee benefit expenses	642.51	592.58	535.09	2354.85	1757.96
	Depreciation and amortization expenses	1898.92	1782.33	766.15	6007.61	1574.78
	Finance costs	219.96	403.60	224.52	1322.01	361.21
	Other expenses	529.01	292.75	441.81	1326.69	878.22
	<b>Total expenses (IV)</b>	<b>4132.38</b>	<b>3886.22</b>	<b>2,406.90</b>	<b>14,059.62</b>	<b>6588.32</b>
V	<b>Profit/(loss) before exceptional items and tax expense (III-IV)</b>	<b>1758.83</b>	<b>1553.39</b>	<b>557.33</b>	<b>6279.14</b>	<b>3021.42</b>
VI	Exceptional items	-	-	-	-	-
VII	<b>Profit/(loss) before tax expenses (V ± VI)</b>	<b>1758.83</b>	<b>1553.39</b>	<b>557.33</b>	<b>6279.14</b>	<b>3021.42</b>
VIII	<b>Tax expenses</b>					
	(a) Current tax	3.89	-	(290.61)	3.89	-
	(b) Deferred Tax Impact pertains to earlier years	(62.62)	-	(2.33)	(62.62)	(2.33)
	(c) Deferred Tax	456.33	394.05	497.56	1588.44	837.06
	<b>Total tax expenses</b>	<b>397.60</b>	<b>394.05</b>	<b>204.62</b>	<b>1529.71</b>	<b>834.73</b>
IX	<b>Profit/(loss) for the period/year after tax (VII ± VIII)</b>	<b>1361.23</b>	<b>1159.34</b>	<b>352.71</b>	<b>4749.43</b>	<b>2186.69</b>
X	<b>Other Comprehensive Income</b>					
	(i) Items that will not be reclassified to profit or loss	(17.65)	(4.42)	(342.09)	(114.44)	(337.49)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	4.44	1.11	86.10	28.80	84.94
	<b>Other comprehensive income, net of tax</b>	<b>(13.21)</b>	<b>(3.31)</b>	<b>(255.99)</b>	<b>(85.64)</b>	<b>(252.55)</b>
XI	<b>Total comprehensive income (IX ± X)</b>	<b>1348.02</b>	<b>1156.03</b>	<b>96.72</b>	<b>4663.79</b>	<b>1934.14</b>
XII	<b>Earnings per equity share</b>					
	1) Basic earnings per share	8.11	7.35	2.44	28.28	15.11
	2) Diluted earnings per share	7.80	7.03	2.37	27.21	14.70

See accompanying notes to financial results.

**Notes:**

- The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs Pursuant to section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- The figures of the quarter ended March 31, 2025 & quarter ended March 31, 2024 are the balancing figure between the audited figures for the full financial years ended March 31, 2025 and March 31, 2024 and the unaudited figures for the nine months ended December 31, 2024 & December 31, 2023 respectively.
- The above audited financial results for year ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on April 17, 2025. The Statutory Auditors have expressed an unmodified audit opinion on these financial results.
- The requirement of Ind AS- 108 "Operating Segments" is not applicable to the company as it is engaged in single business segment.
- EPS is not annualised for the quarter ended March 31, 2025, December 31, 2024 & March 31, 2024.
- The Company raised ₹40565.63 Lakhs in equity share capital through a preferential issue of 23,93,959 equity shares, face value of ₹10 each and at a premium of ₹1,684.50 per share. This issue was approved by the Board on August 19, 2024, followed by members' approval at the 15th Annual General Meeting on September 11, 2024. These shares were allotted on September 21, 2024. This issue was made in accordance with the SEBI (ICDR) Regulations, 2018 as amended. Pursuant to this, the paid-up equity share capital has been increased from ₹1,449.03 Lakhs to ₹1,688.43 Lakhs.
- The Company has raised ₹1,07,927.80 Lakhs in equity share capital through a preferential issue of 29,79,579 equity shares, having face value of ₹10 each and at a premium of ₹3,612.25 per share. This issue was approved by the Board on November 05, 2024, followed by members' approval at the Extra Ordinary General Meeting on November 27, 2024. These shares were allotted on December 04, 2024. This issue was made in accordance with the SEBI (ICDR) Regulations, 2018 as amended. Pursuant to this, the paid-up equity share capital has been increased from ₹1,688.43 Lakhs to ₹1,986.39 Lakhs.
- The figures of the previous periods have been regrouped, wherever necessary, to correspond with the current period.
- The Company confirms that it does not have any subsidiary, associate, or joint venture company as of March 31, 2025.

For and on behalf of the board of directors  
E2E Networks LimitedSrishti Baweja  
Whole Time Director  
DIN: 08057000Place: Delhi  
Date: April 17, 2025



**E2E Networks Limited**

Registered office: Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi - 110044

CIN: L72900DL2009PLC341980

**Statement of Audited Balance Sheet as at 31st March 2025***(All amounts are in INR lakhs, unless otherwise stated)*

Particulars	As at March 31, 2025	As at March 31, 2024
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	31,090.82	15,578.50
Capital work-in-progress	63,618.46	-
Right of use asset	6,349.09	4,238.39
Other intangible assets	1,492.72	1,222.26
Financial asset		
(i) Other financial assets	165.25	386.63
Non-current tax assets (net)	496.94	243.75
	<b>1,03,213.28</b>	<b>21,669.53</b>
<b>Current assets</b>		
Financial assets		
(i) Trade receivables	974.95	256.37
(ii) Cash and cash equivalents	46,368.12	777.14
(iii) Other Bank Balances	89,325.95	123.91
(iv) Other financial assets	349.18	365.71
Other current assets	17,842.68	2,330.90
	<b>1,54,860.88</b>	<b>3,854.03</b>
<b>Total assets</b>	<b>2,58,074.16</b>	<b>25,523.56</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	1,996.79	1,447.51
Other equity	1,57,280.58	5,637.61
	<b>1,59,277.37</b>	<b>7,085.12</b>
<b>Non-current liabilities</b>		
Financial liabilities		
(i) Borrowings	609.69	8,849.62
(ii) Lease liability	4,383.65	2,939.91
Provisions	114.32	89.70
Deferred tax liability (net)	2,339.76	841.19
	<b>7,447.42</b>	<b>12,720.42</b>
<b>Current liabilities</b>		
Financial liabilities		
(i) Borrowings	531.01	1,458.19
(ii) Lease liability	1,772.11	1,155.18
(iii) Trade payables		
a. Total outstanding dues of micro enterprises and small enterprises	7.22	17.47
b. Total outstanding dues of creditors other than micro enterprises and small enterprises	707.31	586.40
(iv) Other financial liabilities	87,574.29	1,618.40
Provisions	4.63	3.61
Other current liabilities	752.80	878.77
	<b>91,349.37</b>	<b>5,718.02</b>
<b>Total equity and liabilities</b>	<b>2,58,074.16</b>	<b>25,523.56</b>

See accompanying notes to results

For and on behalf of the board of directors  
E2E Networks LimitedSrishti Bawja  
Whole Time Director  
DIN: 08057000Place: Delhi  
Date: April 17, 2025



**E2E Networks Limited**

Registered office: Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi - 110044

CIN: L72900DL2009PLC341980

**Statement of Audited Cash Flows For The Year Ended March 31, 2025**

(All amounts are in INR lakhs, unless otherwise stated)

Particulars	For the year ended March 31, 2025	For the year ended March 31, 2024
<b>A. Cash flow from operating activities</b>		
Profit / (loss) before tax	6,279.14	3,021.41
Adjustments for:		
Depreciation of property, plant and equipment	4,161.00	1,027.77
Depreciation on right of use asset	1,760.16	531.13
Amortization of intangible assets	86.44	15.89
Interest income	(3,246.54)	(147.88)
Employee stock compensation expenses	234.49	189.47
Loss/(Profit) on sale of property, plant and equipment	(4.05)	(0.55)
Provisions no longer required written back	(13.17)	-
Impairment allowance of credit impaired trade receivables	41.46	39.60
Interest expense on lease liability	565.48	119.51
Interest expenses	728.51	239.82
<b>Operating profit before working capital changes</b>	<b>10,592.92</b>	<b>5,036.17</b>
<b>Movements in working capital :</b>		
(Decrease)/Increase in trade payables	123.82	353.75
(Decrease)/Increase in other current liabilities	(133.56)	552.60
(Decrease)/Increase in other financial liabilities	127.60	1,052.81
(Increase)/Decrease in trade receivables	(760.09)	(195.92)
(Increase)/Decrease in other current assets	(852.96)	(2,233.42)
(Increase)/Decrease in other financial assets	(24.08)	(87.58)
(Decrease)/Increase in provisions	30.08	24.70
<b>Cash generated from operations</b>	<b>9,103.73</b>	<b>4,503.11</b>
Direct taxes paid (net of refunds)	(257.09)	(216.78)
<b>Net cash flow from operating activities (A)</b>	<b>8,846.63</b>	<b>4,286.33</b>
<b>B. Cash flows from investing activities</b>		
Purchase of fixed assets, including intangible assets under development	(12,593.03)	(14,553.39)
Proceeds from sale of fixed assets	6.58	4.17
Redemption of / (Investment in) bank deposits	(88,940.03)	35.52
Interest received	3,246.53	137.10
<b>Net cash (used in) investing activities (B)</b>	<b>(98,279.93)</b>	<b>(14,376.62)</b>
<b>C. Cash flows from financing activities</b>		
Proceeds from issuance of equity shares through preferential allotment(including securities premium)	1,47,283.12	-
Receipt for exercising Employees stock option	(12.31)	16.21
Availment of borrowings	1,788.67	10,500.00
Repayment of borrowings	(10,935.54)	(272.14)
Payment of rental lease obligation	(2,371.16)	(768.13)
Interest paid	(728.50)	(239.81)
<b>Net cash from/(used in) financing activities (C)</b>	<b>1,35,024.28</b>	<b>9,236.12</b>
<b>Net increase/(decrease) in cash and cash equivalents (A + B + C)</b>	<b>45,590.98</b>	<b>(854.17)</b>
Cash and cash equivalents at the beginning of the year	777.14	1,631.31
<b>Cash and cash equivalents at the end of the year</b>	<b>46,368.12</b>	<b>777.14</b>
<b>Components of cash and cash equivalents:</b>		
- Cash on hand	-	-
- With banks- on current account	568.36	721.25
- Balance with Payment Gateway	75.12	55.89
- Deposits with original maturity of less than 3 months	45,724.64	-
<b>Cash and cash equivalents at the end of the year</b>	<b>46,368.12</b>	<b>777.14</b>

For and on behalf of the board of directors  
E2E Networks LimitedSrishti Baweja  
Whole Time Director  
DIN: 08057000Place: Delhi  
Date: April 17, 2025



**Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results for the year ended 31<sup>st</sup> March, 2025 of E2E Networks Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To the Board of Directors of E2E Networks Limited

**Report on the Audit of Financial Results**

**Opinion**

We have audited the accompanying Statement of Financial Results of E2E Networks Limited ("the Company") for the quarter ended 31<sup>st</sup> March, 2025 and year to date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31<sup>st</sup> March, 2025 as well as year to date results for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial results.





## **Management's Responsibilities for the Financial Results**

This Statement, which includes the Financial Results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been prepared on the basis of the Financial Statements for the year ended 31<sup>st</sup> March, 2025. This responsibility includes the preparation and presentation of the Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2025 that give a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.





As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results including the disclosures, and whether the Annual Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





### Other Matter

The statement includes the results for the quarter ended 31<sup>st</sup> March, 2025 being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of financial year which are subject to limited review by us.

UDIN - 25529619BMIVFE3260

For GSA & Associates LLP

Chartered Accountants

Firm Registration No.: 000257N/ N500339

Place: New Delhi  
Date: 17<sup>th</sup> April, 2025

Tanuj Chugh  
Partner

Membership No: 529619







**E2E Networks Limited**

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: [cs@e2enetworks.com](mailto:cs@e2enetworks.com) Website <https://www.e2enetworks.com/>

Date: April 17, 2025

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

Scrip Code/Symbol: E2E

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in respect of Audit Reports with unmodified opinion for the Financial Year ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby declared that the Statutory Auditor of the Company, M/s. GSA & Associates LLP, Chartered Accountants (Firm Registration No. 000257N/N500339), has issued the Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2025.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

**Megha Raheja**  
Chief Financial Officer







## E2E Networks Limited

CIN- L72900DL2009PLC341980

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Email: [cs@e2enetworks.com](mailto:cs@e2enetworks.com), Website <https://www.e2enetworks.com/>

### Annexure-III

**The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Details of Event that need to be Provided	Information of Such Event(s)
Name	Ms. Megha Raheja
Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Resignation: As part of the ongoing organizational restructuring, Ms. Megha Raheja has tendered her resignation from the position of Chief Financial Officer
Date of Cessation	Effective from the <b>closure of business hours on Thursday, April 17, 2025.</b>
Brief Profile	Not Applicable
Disclosures of relationships between directors	Ms. Megha Raheja is sibling of Ms. Srishti Baweja, Whole Time Director of the Company
Letter/email of Resignation	Attached as <b>Annexure - V</b>
Information as required pursuant to NSE Circular with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Not Applicable





## E2E Networks Limited

CIN- L72900DL2009PLC341980

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Email: [cs@e2enetworks.com](mailto:cs@e2enetworks.com), Website <https://www.e2enetworks.com/>

### Annexure-IV

**The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Details of Event that need to be Provided	Information of Such Event(s)
Name	Mr. Nitin Jain
Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	Appointment: Mr. Nitin Jain has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of E2E Networks Limited
Date of appointment	Effective from the <b>closure of business hours on Thursday, April 17, 2025.</b>  Mr. Nitin Jain is appointed as Chief Financial officer and Key Managerial Personnel (KMP) of the Company by the Board of Directors on the recommendation of Nomination and Remuneration Committee of the Company
Brief Profile	<p>Mr. Nitin Jain is an accomplished finance leader with over 21 years of progressive experience across global and Indian organizations. With deep domain expertise in Corporate Finance, Business Strategy, Financial Controllershship, and Commercial Operations, he brings a well-rounded leadership perspective to enterprise-wide financial management.</p> <p>He most recently served as the Chief Financial Officer (CFO) of Bata Malaysia Sdn Bhd &amp; prior to that he was Finance controller at Bata India Limited where he was responsible for driving financial strategy, operational excellence, and governance. In this role, he led initiatives focused on profitability enhancement, cost optimization, and strategic business transformation within a dynamic retail environment.</p> <p>Prior to joining Bata, he worked in the consulting domain with Ernst &amp; Young (EY), handling Statutory Audits for Listed as well as Global MNC Clients (Including Hindustan Coco Cola Beverages, Jubilant Food Works Limited) where he developed strong expertise in compliance (US GAAP, IFRS), treasury, capital markets, and systems implementation. He has also worked with corporates like HT Media &amp; Macquarie driving system implementation and finance function.</p>
Disclosures of relationships between directors	Mr. Nitin Jain have no relation with any Directors of the Company
Information as required pursuant to NSE Circular with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Not Applicable



Annexure - U

**Date: April 17, 2025**

To  
The Board of Directors,  
E2E Networks Limited,  
Awfis, A-24/9, Mohan Cooperative  
Industrial Estate, New Delhi, 110044

**Subject: Notice of Resignation from the position of Chief Financial Officer ("CFO") of E2E Networks Limited**

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of E2E Networks Limited ("the Company"), effective from the close of business hours on April 17, 2025, as part of the ongoing organizational restructuring.

I confirm that my decision to resign is solely due to the above-stated reason, and there are no other material circumstances influencing this decision. I also confirm that I have no outstanding claims or dues against the Company or any of its officers in any capacity.

I take this opportunity to sincerely thank the Board of Directors, Key Managerial Personnel, and all colleagues for their unwavering support and cooperation during my tenure as CFO of the Company.

I request the Company to initiate and complete all requisite formalities relating to my resignation, including necessary filings with the Ministry of Corporate Affairs and intimation to any other relevant authorities.

It has been an honour to serve as CFO of the Company, and I extend my best wishes for its continued success and growth.

I also remain committed to supporting the Company and will continue to be associated with the Company.

Thanks & Regard,



**Megha Raheja**

**Place: Noida**