



## **E2E Networks Limited**

CIN- L72900DL2009PLC341980

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: July 01, 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: Appointment of Senior Management Personnel ("SMP") of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. Tuesday, 01<sup>st</sup> July 2025, approved the appointment of Mr. Bakshish Dutta as Chief Business Officer (CBO) and member of the Senior Management Personnel ("SMP") of the Company with effect from 01<sup>st</sup> July, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure-I** to this letter.

This intimation is also being uploaded on Company's website and can be accessed at: <https://www.e2enetworks.com/investors>

**For E2E Networks Limited**

**Ronit  
Company Secretary and Compliance Officer  
ICSI M. No.: A59215**



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### Annexure I

**Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:**

**Appointment of Mr. Bakshish Dutta, as Chief Business Officer (CBO) and member of the Senior Management Personnel (SMP) of the company**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason For Change - Appointment	The Board of Directors has vide resolution by circulation passed today, i.e., 01 <sup>st</sup> July 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Bakshish Dutta, as Chief Business Officer (CBO) and member of the Senior Management Personnel (SMP) of the company, with effect from 01 <sup>st</sup> July, 2025.
2.	Date of appointment and Term of appointment	Date of Appointment : 01 <sup>st</sup> July, 2025.  Term – Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Bakshish Dutta is a seasoned business leader with deep expertise in driving growth, scaling operations, and optimizing revenue in competitive markets.  He has successfully led business expansions, delivering impressive compound annual growth rates (CAGR) while maintaining operational efficiency. With a strategic approach to sales leadership and market development, he has consistently identified and capitalized on growth opportunities, driving sustained success.  His ability to build high-performing teams, streamline sales processes, and implement scalable business strategies continues to fuel growth at E2E Networks.



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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable as Mr. Bakshish Dutta is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable