



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900HR2009PLC039406

Regd. Office : 282, Sector-19, Faridabad, Haryana, Phone +91-11-3001-8093
Email : accounts@e2enetworks.com, <http://e2enetworks.com>

August 21, 2018

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

Scrip Symbol: E2E

Sub: Intimation of Appointment of Statutory Auditors

Dear Sir,

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our communication dated August 16, 2018 in this regard, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. August 21, 2018 has appointed M/s B.B. & Associates, Chartered Accountants, as statutory Auditor of the Company u/s 139 of the Companies act, 2013 for a period of five years, subject to approval of shareholders.

Brief profile of M/s B.B. & Associates

M/s B.B. & Associates is having rich experience in the field of statutory audit, tax audit, GST Audit, Income tax filings etc.

You are requested to take the same on record and oblige us.

Thanking You,

Yours sincerely

For **E2E Networks Limited**

TARUN DUA
Digitally signed by TARUN
DUA
Date: 2018.08.21 16:52:33
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Tarun Dua
Managing Director
DIN No: 02696789