

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

May 21, 2016

Subject: Intimation for Appointment of women director (Independent)

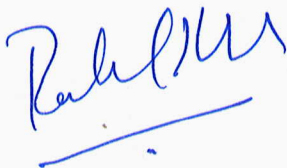
Scrip Code: 512279

Dear Sir,

This is to inform you that Ms. Mahalakshmi Dandapani (DIN : 1250926) has been appointed as Additional director- Independent (women) on the board of the Company

This is for your information and records.

For N2N Technologies Limited



Director

