



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



October 01, 2024

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 509040

Ref: NETLINK SOLUTIONS (INDIA) LIMITED

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

Dear Sir,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following w.r.t. 39th Annual General Meeting of the Company held on Monday, September 30, 2024, at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means:

1. To appoint a director in place of Mrs. Rupa Modi (00378383) who retires by rotation and being eligible, offers herself for re-appointment is enclosed as **Annexure A**;
2. Appointment of Mr. Manoj Ashok Pardhee (DIN: 10744070) as an Independent Director is enclosed as **Annexure B**;
3. Appointment of Mr. Pankaj Vrajlal Sodha (DIN: 10744650) as an Independent Director is enclosed as **Annexure B**;
4. Appointment of Mr. Kaushal Shambhu Ameta (DIN: 02143786) as an Independent Director is enclosed as **Annexure B**;
5. Mr. Yogesh B. Girnara (DIN: 00378395) completed his second term as an Independent Director of the Company on 29th September, 2024 enclosed as **Annexure C**;
6. Mr. Rajendra S. Lokare (DIN: 00378403) completed his second term as an Independent Director of the Company on 29th September, 2024 enclosed as **Annexure C**;
7. Mr. Premnath T. Mishra (DIN: 00378410) completed his second term as an Independent Director of the Company on 29th September, 2024 enclosed as **Annexure C**.



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in **Annexures A, B and C** to this letter.

You are requested to kindly take the same on your record.

Yours faithfully,
For Netlink Solutions (India) Limited

Minesh V Modi
Whole-Time Director
(DIN: 00378378)
Encl: As above



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

Annexure A

Name of Director: Ms. Rupa Modi

Sr. No.	Particulars	Remarks
1.	DIN	00378383
2.	Current Designation	Whole Time Director designated as an Executive Director & CFO
2.	Reason for change	Retire by rotation and re-appointment
3.	Brief Profile	Ms. Rupa Modi holds Diploma in Medical Laboratory Technology from the K. C. Collage, Mumbai, is one of the oldest Directors and Promoter of Netlink Solutions (India) Limited. Mrs. Rupa Modi Rich experience in the field of Business management and handling financial matters.
4.	Date of appointment, & Term of Appointment	Ms. Rupa Modi had been reappointed as Whole Time Director designated as an Executive Director & CFO, for a term of 3 years w.e.f. July 25 , 2023, till July 24, 2026
5.	Disclosure of relationship between directors	Spouse of Mr. Minesh Modi, Whole Time Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Ms. Rupa Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

Annexure B

The detailed profile of Mr. Manoj Ashok Pardhee, Mr. Pankaj Vrajlal Sodha and Mr. Kaushal Shambhu Ameta as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 the information is given as below:

Name	Mr. Manoj Ashok Pardhee	Mr. Pankaj Vrajlal Sodha	Mr. Kaushal Shambhu Ameta
Reason for change	Appointment	Appointment	Appointment
Date of appointment & Term of appointment	Appointment of Mr. Manoj Ashok Pardhee (DIN: 10744070) as an Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from 30 th August, 2024 to 29 th August, 2029.	Appointment of Mr. Pankaj Vrajlal Sodha (DIN: 10744650) as an Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from 30 th August, 2024 to 29 th August, 2029.	Appointment of Mr. Kaushal Shambhu Ameta (DIN: 02143786) as an Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing 30 th August, 2024 to 29 th August, 2029.
Brief Profile	experience in the field of IT & IT's Services	experience in the field of Finance and General Business Management	Professional
Disclosure of relationships between Directors NA (in case of appointment as a Director)	Not related inter-se to each other or to any other Director of the Company	Not related inter-se to each other or to any other Director of the Company	Not related inter-se to each other or to any other Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. Manoj Ashok Pardhee is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Pankaj Vrajlal Sodha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Kaushal Shambhu Ameta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

Annexure C

Name	Mr. Yogesh B. Girnara	Mr. Rajendra S. Lokare	Mr. Premnath T. Mishra
Reason for change	Mr. Yogesh Girnara completed his second term as an Independent Director of the Company on September 29, 2024	Mr. Rajendra Lokare completed his second term as an Independent Director of the Company on September 29, 2024	Mr. Premnath Mishra completed his second term as an Independent Director of the Company on September 29, 2024
Date of cessation	Completed his second term as an Independent Director of the Company on September 29, 2024	Completed his second term as an Independent Director of the Company on September 29, 2024	Completed his second term as an Independent Director of the Company on September 29, 2024
Brief Profile	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between Directors NA (in case of appointment as a Director)	Not Applicable	Not Applicable	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Not Applicable	Not Applicable	Not Applicable