



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

Date: 30thNovember, 2019

To,

Ms.Kavita Thakur

Flat no 101,11D, Spring Leaf

Lokhandwala Township, Kandivali East Mumbai, PIN 400101,

Mumbai Maharashtra

Dear Ms.Kavita Thakur,

Sub: Appointment of Company Secretary and Compliance Officer of the Company

We are pleased to inform you that in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015)and resolution passed by the Board of Directors of the Company in their meeting held on 30th November, 2019 you are hereby appointed as Company Secretary, Compliance Officer and designated as a Key Managerial Personnel of the Company w.e.f. 1st December, 2019.

Thanking you,

For Netlink Solutions (India) Limited,

Minesh Vasantlal Modi

Whole-time director

(DIN: 00378378)

