



**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



September 05, 2023

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. 38<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 05, 2023 at 5:00 PM (IST) through Video Conferencing / Other Audio Visual Means:

1. To appoint a Director in place of Mr. Minesh Modi (DIN 00378378) who retires by rotation and being eligible, offers himself for re-appointment. His brief profile is enclosed as **Annexure A**.
2. Re-Appointment of Mr. Minesh Modi as a Whole Time Director of the Company. His brief profile is enclosed as **Annexure A**.
3. Re-Appointment of Mrs. Rupa Modi as a Whole Time Director designated as an Executive Director & Chief Financial Officer of the Company. Her brief profile is enclosed as **Annexure B**.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure A & Annexure B** 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



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### Annexure A

Name of Director: Mr. Minesh Modi

Sr. No.	Particulars	Remarks
1.	DIN	00378378
2.	Current Designation	Whole Time Director
2.	Reason for change	Retire by rotation and Re-appointment as Whole Time Director
3.	Brief Profile	Mr. Minesh Modi holds Bachelor's degree in Science (BSc) from the, Mumbai University, is one of the oldest Directors and Promoter of Netlink Solutions (India) Limited.
4.	Date of appointment, & Term of Appointment	Mr. Minesh Modi has been reappointed as an Whole Time Director, liable to retire by rotation, for a term of 3 (Three) years, w.e.f. July 13, 2023, till July 12, 2026
5.	Disclosure of relationship between directors	Spouse of Ms. Rupa Modi, Whole Time Director designated as an Executive Director & CFO of the Company
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Minesh 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.



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### Annexure B

Name of Director: Mr. 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	Re-appointment as the Whole Time Director designated as an Executive Director & CFO
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 has been reappointed as a Whole Time Director designated as an Executive Director & CFO, Re-appointment, for a term of 3 (Three) 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.