



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

August 30, 2024

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

Sub.: Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Ref.: Scrip Code: 509040

Dear Sir,

Please note that on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company have at their meeting held today, August 30, 2024, considered and approved following;

1. Appointment of Mr. Manoj Ashok Pardhee (DIN: 10744070) as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from 30th August, 2024 to 29th August, 2029 (both days inclusive);
2. Appointment of Mr. Pankaj Vrajlal Sodha (DIN: 10744650) as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from 30th August, 2024 to 29th August, 2029 (both days inclusive); and
3. Appointment of Mr. Kaushal Shambhu Ameta (DIN: 02143786) as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from 30th August, 2024 to 29th August, 2029 (both days inclusive).

Further you are requested to note the following:

1. Mr. Yogesh B. Girnara (DIN: 00378395) would be completing his second term as an Independent Director of the Company on 29th September, 2024;
2. .Mr. Rajendra S. Lokare (DIN: 00378403) would be completing his second term as an Independent Director of the Company on 29th September, 2024; and
3. Mr. Premnath T. Mishra (DIN: 00378410) would be completing his second term as an Independent Director of the Company on 29th September, 2024.



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The disclosure pursuant to Regulation 30 of Listing Regulations are enclosed as **Annexure A**

Thanking you,

Yours truly,
For Netlink Solutions (India) Limited

Minesh Modi
Whole Time Director
DIN: 00378378

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Annexure A

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 Additional 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, subject to the approval of shareholders at the ensuing AGM	Appointment of Mr. Pankaj Vrajlal Sodha (DIN: 10744650) as an Additional 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, subject to the approval of shareholders at the ensuing AGM	Appointment of Mr. Kaushal Shambhu Ameta (DIN: 02143786) as an Additional 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, subject to the approval of shareholders at the ensuing AGM
Brief Profile	experience in the field of IT & IT's Services	experience in the field of Finance and General Business Management	Professional
Disclosure of	Not related inter-	Not related	Not related



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relationships between Directors NA (in case of appointment as a Director)	se to each other or to any other Director of the Company	inter-se to each other or to any other Director of the Company	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.