

**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



May 24, 2022

The Department of Corporate Services
BSE Limited
Fort, Mumbai - 400 001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Ms. Kavita Thakur from the post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Ms. Kavita Thakur has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. May 31, 2022 after the closure of the business hours vide her letter dated May 24, 2022

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulations, 2015

a)	Reason for change	Resignation
b)	Date of Appointment	01/12/2019
c)	Date of Cessation	31/05/2022
d)	Brief Profile	NA
e)	Disclosure of relationship between directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking You

Yours faithfully,

For Netlink Solutions India Limited

Minesh Vasantlal Modi
Whole-time Director
DIN: 00378378