

February 10, 2025

To,  
The Manager-Corporate Relationship Dept.  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001

To,  
The Manager – Corporate Compliance  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: 532419**

**Symbol: SMARTLINK**

**Sub: Appointment of Director**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., on February 10, 2025, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Nitin Anant Kunkolienker (DIN 00005211), as an Additional Director in the category of Non-Executive - Independent Director with effect from February 10, 2025. The term of his appointment as an Independent Director will be for 5 consecutive years from February 10, 2025 to February 09, 2030, subject to the shareholders’ approval.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that he is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **Smartlink Holdings Limited**

**Edlan Fernandes**  
**Company Secretary**  
**M. No. ACS 53614**

**SMARTLINK HOLDINGS LIMITED**

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN  
Land Phone : +91 832 2885400 | Fax : +91 832 2783395  
investors@smartlinkholdings.com | www.smartlinkholdings.com

CIN : L67100GA1993PLC001341

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702,  
Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059,  
INDIA | Land Phone : +91 22 4961 7068

**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Details of events that need to be provided	Information of such event(s)
Name of the Director	Mr. Nitin Anant Kunkolienker (DIN 00005211)
Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment as an Additional Director designated as Non-Executive Independent Director with effect from February 10, 2025.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment /re-appointment;	<p>The Board of Directors at its meeting held today i.e. February 10, 2025 have approved the appointment of Mr. Nitin Anant Kunkolienker (DIN 00005211) as an Additional Director designated as Non-Executive Independent Director not liable to retire by rotation with effect from February 10, 2025.</p> <p>The term of his appointment as an Independent Director will be for a period of 5 consecutive years with effect from February 10, 2025 up to February 09, 2030 subject to approval of the Shareholders of the Company.</p>
Brief Profile	<p>Mr. Nitin Kunkolienker completed his graduation from Mumbai University and also holds Diploma in Foreign trade.</p> <p>He is now Chairman- Advisory Council and Mentor of Manufacturers Association for Information Technology (MAIT), Delhi. He was the Member of Board on National Executive Council of the Confederation of Indian Industry (CII) for three times till May 2022, and ASSOCHAM, New Delhi from 2005-2011 and 2019 till 2023. He was the Founder President of Verna Industries Association where he led for 5 years. He is the former President (2001-05 and 2005-09) of Goa Chamber of Commerce and Industry.</p> <p>He was President of Goa Management Association, Goa's Premier Management Association, from 2015 -2022. He was also on the Board of Titan Time Products ltd, Goa, Gigabyte Technologies and Trustees of International Centre Goa. He was also the Founder Chairman of VIBRANT GOA</p>

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	<p>FOUNDATION. He is Founder Director EPIC – Electronic Products Innovation Consortium. He is also a Director of M/s Advani Hotels and Resorts (India) Ltd. He was a Member of Governing Boards such as National Productivity Council New Delhi from 2020-2023, Electronic Sector Skill Council of India. He was director of EDC from 2001-2005 and thereafter Vice Chairman from 2005-2012.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Nitin Kunkolienker is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p>

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