

August 13, 2024

To,  
The Manager- Corporate Relationship Dept.  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001  
**Scrip Code: 532419**

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below details of the Key Managerial Personnel of the Company authorised for determining materiality of an event or information (any two jointly) and for the purpose of making disclosure to the stock exchange(s) (severally) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Kamalaksha Naik	Executive Chairman	<b>Smartlink Holdings Limited</b> Add: L-7, Verna Industrial Estate, Verna, Salcete - Goa 403722 Contact: +91 832 2885400/450 Email ID: company.secretary@smartlinkholdings.com
Mr. Karkala Guruprasad Prabhu	Chief Financial Officer	
Mr. Edlan Fernandes	Company Secretary and Compliance Officer	

Request you to kindly take the same on records.

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**EDLAN FERNANDES**  
**COMPANY SECRETARY**  
**ACS 53614**

**SMARTLINK HOLDINGS LIMITED**

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investors@smartlinkholdings.com | www.smartlinkholdings.com

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