

February 10, 2025

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st 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: Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, inter alia, has transacted the following items of business:

1. Approved the unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024. The copy of Unaudited Financial Results (Standalone and Consolidated) as considered and approved by the Board of Directors along with Limited Review Report by the Auditors are enclosed herewith for your reference as Annexure - A.
2. 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 Mr. Nitin Kunkolienker 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 as Annexure B.

The Board meeting commenced at 15:00 hours and concluded at 16:45 hours.

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

Shridhar & Associates

Chartered Accountants

Independent Auditor's Review Report on unaudited standalone financial results of the Smartlink Holdings Limited for the quarter ended December 31, 2024 and year to date results for the period April 01, 2024 to December 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors
SMARTLINK HOLDINGS LIMITED

Introduction

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Smartlink Holdings Limited** ('the Company') for the quarter ended December 31, 2024 and the year to date results for the period April 01, 2024 to December 31, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations'), which has been digitally signed by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Shridhar & Associates

Chartered Accountants

Emphasis of Matter

5. We draw attention to Note 2 to the Statement, which describes the merger of Smartlink Holdings Limited ("the Company") with its wholly owned subsidiary, Synegra EMS Limited ("Synegra"), pursuant to the Scheme of Amalgamation ("the Scheme") sanctioned by the Hon'ble National Company Law Tribunal ("NCLT") vide its order dated January 09, 2025. As per the requirement of Appendix C of Ind AS 103 - *Business Combinations*, the accounting treatment for the merger has been given effect retrospectively from the beginning of the preceding period presented, i.e., April 1, 2023. The difference between the value of net assets and reserves and surplus of Synegra transferred to the Company has been adjusted against the capital reserves account of the Company, in accordance with the 'Scheme'. Consequently, the financial results for the quarter ended December 31, 2023, and September 30, 2024, as well as for the periods ended December 31, 2023, and March 31, 2024, have been restated to reflect the impact of the merger.

The comparative financial information of the Synegra for the quarter ended December 31, 2023 and September 30, 2024, as well as for the periods ended December 31, 2023, and March 31, 2024 prepared prior to effective date of business combination referred to in Note 2 of the Statement were reviewed/audited by the predecessor auditor. The adjustment made to the previously issued financial information to company with the Ind AS 103 - *Business Combinations* have been reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matter.

For Shridhar and Associates
Chartered Accountants
ICAI Firm Registration No. 134427W

Abhishek Pachlangia
Partner
Membership No.: 120593
UDIN: 25120593BMHZGT6639
Place: Goa
Date: February 10, 2025

SMARTLINK HOLDINGS LIMITED

CIN : L67100GA1993PLC001341

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722

Website : www.smartlinkholdings.com

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2024

(Rs. In Lakhs except earnings per share)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2024	September 30, 2024 [^]	December 31, 2023 [^]	December 31, 2024	December 31, 2023 [^]	March 31, 2024 [^]
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
	a) Revenue from contracts with customer	2,961.22	2,674.52	1,701.49	6,751.39	5,205.51	8,845.45
	b) Other Income	298.82	369.66	313.08	973.59	950.66	1,285.87
	Total Income	3,260.04	3,044.18	2,014.57	7,724.98	6,156.17	10,131.32
2	Expenses						
	a) Cost of material consumed	2,540.41	2,483.79	1,225.71	5,985.77	4,065.29	6,937.72
	b) Decrease/(Increase) in inventories of finished goods, work-in-progress and traded goods	(37.77)	(13.79)	291.77	(57.70)	569.50	582.66
	c) Employee benefits expense	283.42	255.86	195.12	785.57	541.88	795.10
	d) Finance costs	18.91	17.36	28.73	52.37	91.80	115.29
	e) Depreciation and amortization expense	75.00	72.53	65.24	217.36	195.23	261.04
	f) Other expenses	337.19	195.51	148.72	718.71	471.56	709.00
	Total expenses	3,217.16	3,011.26	1,955.29	7,702.08	5,935.26	9,400.81
3	Profit / (loss) before tax (1+2)	42.88	32.92	59.28	22.90	220.91	730.51
4	Tax expense						
	a) Current tax	(43.98)	22.46	0.94	-	47.91	51.67
	b) Deferred tax charge / (credit)	(63.38)	11.02	25.94	(55.30)	38.65	64.37
	c) Tax adjustments of earlier years	-	(1.38)	(1.40)	(1.38)	(1.40)	(1.40)
	Total tax expense / (credit)	(107.36)	32.10	25.48	(56.68)	85.16	114.64
5	Profit / (loss) for the period / year (3-4)	150.24	0.82	33.80	79.58	135.75	615.87
6	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss						
	- Re-measurement gains / (losses) on defined benefit plans	(1.40)	(3.90)	(1.35)	(9.20)	(4.05)	(18.30)
	- Income tax relating to items that will not be reclassified to profit or loss	1.62	0.35	-	2.32	(0.29)	1.42
	Total Other Comprehensive income/(loss) for the period / year	0.22	(3.55)	(1.35)	(6.88)	(4.34)	(16.88)
7	Total Comprehensive income/(loss) for the period / year (5+6)	150.46	(2.73)	32.45	72.70	131.41	598.99
8	Paid up equity share capital (face value of Rs. 2/- each)	199.50	199.50	199.50	199.50	199.50	199.50
9	Reserves excluding revaluation reserve	-	-	-	-	-	19,593.80
10	Earning per share (Face value of Rs. 2/- each)						
	- Basic & Diluted (in Rs.)	1.51	0.01	0.34	0.80	1.36	6.17
	* Not annualised	*	*	*	*	*	

See accompanying notes to the standalone financial results.

SMARTLINK HOLDINGS LIMITED

NOTES TO THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED DECEMBER 31, 2024

- 1 The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 10, 2025. The Statutory Auditors have carried out a limited review on the standalone financial results and have expressed an unmodified conclusion thereon.

- 2 ^“Pursuant to the sanction of the Scheme of Amalgamation (‘Scheme’) between Smartlink Holdings Limited (‘Company’) and Synegra EMS Limited, a wholly owned subsidiary (‘Synegra’) of the Company, by the Hon’ble National Company Law Tribunal (‘NCLT’) vide its order dated January 09, 2025, Synegra has been amalgamated with the Company. Accordingly difference between the value of net assets and reserves and surplus of Synegra has been adjusted against the capital reserves account of the Company, in accordance with the ‘Scheme’.

While the appointed date of the Scheme is April 01, 2024, the Scheme is effective January 31, 2025 i.e. on the day of filing the certified copy of the order of NCLT with the Jurisdictional Registrar of Companies. Post the Scheme becoming effective, the Company has ceased to be a Non-Banking Financial Company.

The ‘Scheme’ has been given effect in the financial statements of the Company from the appointed date. Considering that the Scheme of Amalgamation is a common control transaction, in compliance with the requirement of Appendix C of Ind AS 103 on Business Combinations, the pooling of interest method has been applied and all comparative figures presented in these results have been restated to give accounting impact of the Scheme.

- 3 On account of the Scheme of Amalgamation referred to in Note 2 the Company is no more a Non-banking financial Company. The Company operates in one primary segment i.e. Networking/IT Products.

- 4 The results for the quarter and nine months ended December 31, 2024, are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company’s website (URL: <https://www.smartlinkholdings.com/investor-relations/>).

**For and on behalf of the Board of Directors
of SMARTLINK HOLDINGS LIMITED**

**K.R.Naik
Executive Chairman
DIN : 00002013**

**Place : Verna, Goa
Date : February 10, 2025**

Shridhar & Associates

Chartered Accountants

Independent Auditor's Review Report on consolidated unaudited financial results of the Smartlink Holdings Limited for the quarter ended December 31, 2024 and year to date results for the period April 01, 2024 to December 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors
SMARTLINK HOLDINGS LIMITED

Introduction

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Smartlink Holdings Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as the 'Group') for the quarter ended December 31, 2024 and the year to date results for the period from April 01, 2024 to December 31, 2024 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations'), which has been digitally signed by us for identification purpose.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared by the Holding Company's Management in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Shridhar & Associates

Chartered Accountants

4. This Statement includes the results of the Holding Company and the following entity:

Sr. No	Name of the Company	Relationship with the Holding company
1	Digisol Systems Limited	Wholly Owned Subsidiary

Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of subsidiary included in the Consolidated unaudited financial results, whose interim financial results reflect total revenue of Rs.4,460.74 lakhs and Rs.13,458.63 lakhs, total profit/(loss) after tax of Rs.103.29 lakhs and Rs.215.00 and total other comprehensive income/(loss) of Rs.(2.81) lakhs and Rs.(8.42) lakhs for the quarter ended December 31, 2024 and for the period from April 01, 2024 to December 31, 2024 respectively, as considered in the respective standalone financial results of the subsidiaries included in the consolidated unaudited financial results. This financial results have been reviewed by the other auditor whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

Shridhar & Associates

Chartered Accountants

Emphasis of Matter

7. We draw attention to Note 3 to the Statement, which describes the merger of Smartlink Holdings Limited ("the Company") with its wholly owned subsidiary, Synegra EMS Limited ("Synegra"), pursuant to the Scheme of Amalgamation ("the Scheme") sanctioned by the Hon'ble National Company Law Tribunal ("NCLT") vide its order dated January 09, 2025. As per the requirement of Appendix C of Ind AS 103 - *Business Combinations*, the accounting treatment for the merger has been given effect retrospectively from the beginning of the preceding period presented, i.e., April 1, 2023.

Our conclusion on the Statement is not modified in respect of the above matter

For Shridhar and Associates

Chartered Accountants

ICAI Firm Registration No. 134427W

Abhishek Pachlangia

Partner

Membership No.: 120593

UDIN: 25120593BMHZGU4651

Place: Goa

Date: February 10, 2025

SMARTLINK HOLDINGS LIMITED

CIN : L67100GA1993PLC001341

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722

Website : www.smartlinkholdings.com

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31 , 2024

(Rs. In lakhs except earnings per share)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
a)	Revenue from contracts with customer	5,372.61	5,529.04	3,759.26	14,909.18	12,220.28	19,817.24
b)	Other Income	268.89	339.79	283.15	884.23	873.37	1,177.17
	Total Income	5,641.50	5,868.83	4,042.41	15,793.41	13,093.65	20,994.41
2	Expenses						
a)	Finance costs	51.96	24.21	50.48	121.42	167.42	223.67
b)	Cost of material consumed	2,440.52	2,440.15	1,382.44	5,793.50	4,428.07	7,179.10
c)	Purchase of stock-in-trade	1,946.11	3,314.35	1,997.56	7,033.98	6,046.71	8,524.54
d)	Decrease/(Increase) in inventories of finished goods, work-in-progress and traded goods	(214.20)	(1,133.94)	(159.42)	(769.62)	(52.51)	401.12
e)	Employee benefits expense	595.37	567.46	488.07	1,711.15	1,385.11	1,945.18
f)	Depreciation and amortization expenses	94.75	93.21	87.06	279.38	259.10	346.46
g)	Other expenses	545.55	432.47	351.12	1,328.86	1,039.18	1,504.49
	Total expenses	5,460.06	5,737.91	4,197.31	15,498.67	13,273.08	20,124.56
3	Profit / (Loss) before tax (1-2)	181.44	130.92	(154.90)	294.74	(179.43)	869.85
4	Tax expense						
a)	Current tax	(43.98)	22.46	0.94	-	47.91	51.67
b)	Deferred tax charge / (credit)	(28.91)	42.80	(32.99)	19.17	(63.58)	113.63
c)	Tax adjustments of earlier years	-	(1.38)	(1.40)	(1.38)	(1.40)	(1.40)
	Total tax expense / (credit)	(72.89)	63.88	(33.45)	17.79	(17.07)	163.90
5	Profit / (Loss) for the period / year (3-4)	254.33	67.04	(121.45)	276.95	(162.36)	705.95
6	Other Comprehensive Income						
	A) Items that will not be reclassified to profit or loss						
	- Re-measurement gains / (losses) on defined benefit plans	(5.15)	(7.65)	(3.85)	(20.45)	(11.55)	(34.02)
	- Income tax relating to items that will not be reclassified to profit or loss	2.56	1.30	0.35	5.15	1.02	5.38
	Total Other Comprehensive income / (loss) for the period / year	(2.59)	(6.35)	(3.50)	(15.30)	(10.53)	(28.64)
7	Total Comprehensive income / (loss) for the period / year	251.74	60.69	(124.95)	261.65	(172.89)	677.31
8	Profit / (Loss) for the period attributable to						
	Equity holders of the parent	254.33	67.04	(121.45)	276.95	(162.36)	705.95
	Non-controlling interest	-	-	-	-	-	-
	Other comprehensive income for the period attributable to						
	Equity holders of the parent	(2.59)	(6.35)	(3.50)	(15.30)	(10.53)	(28.64)
	Non-controlling interest	-	-	-	-	-	-
	Total comprehensive income for the period attributable to						
	Equity holders of the parent	251.74	60.69	(124.95)	261.65	(172.89)	677.31
	Non-controlling interest	-	-	-	-	-	-
9	Paid up equity share capital (face value of Rs. 2/- each)	199.50	199.50	199.50	199.50	199.50	199.50
10	Reserves excluding revaluation reserve	-	-	-	-	-	18,828.11
11	Earning per share (Face value of Rs. 2/ each)						
	- Basic & Diluted (in Rs.)	2.55	0.68	(1.22)	2.78	(1.63)	7.08
	* Not annualised	*	*	*	*	*	

See accompanying notes to the consolidated financial Results.

SMARTLINK HOLDINGS LIMITED**NOTES TO THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**

- 1 The Consolidated Financial results include results of the following companies:

Name of the Company	% shareholding and voting power of Smartlink Holdings Limited	Consolidated as
Smartlink Holdings Limited	-	Holding Company
Digisol Systems Limited	100%	Subsidiary

Smartlink Holdings Limited along with subsidiary is together known as "the Group"

- 2 The above Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 10, 2025. The Statutory Auditors have carried out a limited review on the Consolidated financial results and have expressed an unmodified conclusion thereon.
- 3 "Pursuant to the sanction of the Scheme of Amalgamation ('Scheme') between Smartlink Holdings Limited ('Holding Company') and Synegra EMS Limited, a wholly owned subsidiary ('Synegra') of the Holding Company, by the Hon'ble National Company Law Tribunal ('NCLT') vide its order dated January 09, 2025, Synegra has been amalgamated with the Holding Company.
- While the appointed date of the Scheme is April 01, 2024, the Scheme is effective January 31, 2025 i.e. on the day of filing the certified copy of the order of NCLT with the Jurisdictional Registrar of Companies. Post the Scheme becoming effective, the Holding Company has ceased to be a Non-Banking Financial Company. Accordingly Revenue from operations have been reclassified.
- 4 On account of the Scheme of Amalgamation referred to in Note 3 the Holding Company is no more a Non-banking financial Company. The Company operates in one primary segment i.e. Networking/IT Products.
- 5 The results for the quarter and nine months ended December 31, 2024, are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: <https://www.smartlinkholdings.com/investor-relations/>).

**For and on behalf of the Board of Directors
of SMARTLINK HOLDINGS LIMITED**

**K. R. Naik
Executive Chairman
DIN : 00002013**

**Place : Verna, Goa
Date : February 10, 2025**

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, resignation, 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 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 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>

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 relationships between directors (in case of appointment of a director)

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.

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN
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CIN : L67100GA1993PLC001341

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702,
Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059,
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