

August 10, 2024

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, (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., on August 10, 2024 have inter alia, transacted the following items of business:

- 1) Considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 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 ready reference;
- 2) Considered and approved the resignation of Ms. Urjita Damle (ACS 24654), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 11, 2024;
- 3) On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Edlan Edgar Fernandes (ACS 53614) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company effective August 12, 2024;

The disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith as Annexure I.

The Board meeting commenced at 13.30 hours and concluded at 15:10 hours.

Further it is also informed that Mr. Edlan Edgar Fernandes (ACS 53614) has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) of the wholly owned Subsidiary, Synegra EMS Limited effective August 11, 2024 which was approved by the Board of Synegra EMS Limited at its meeting held on August 10, 2024.

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

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

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

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY
ACS 24654

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

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

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 ended June 30, 2024

(Rs. In lakhs except earnings per share)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		Refer Note 5			
1	Revenue from operations				
	a) Interest Income	146.31	150.60	124.31	582.39
	b) Rental Income	61.11	51.97	52.26	210.97
	c) Fees and commission Income	4.83	4.84	4.83	19.43
	d) Net gain on fair value changes	101.88	115.36	120.79	440.93
	Total Revenue from operations	314.13	322.77	302.19	1,253.72
	e) Other Income	-	13.06	1.19	17.40
	Total Income	314.13	335.83	303.38	1,271.12
2	Expenses				
	a) Finance costs	4.07	3.55	3.56	13.99
	b) Employee benefits expense	85.00	81.45	70.66	304.03
	c) Depreciation and amortization expense	25.54	25.26	26.44	104.71
	d) Other expenses	130.55	113.83	110.80	413.31
	Total expenses	245.16	224.09	211.46	836.04
3	Profit / (loss) before exceptional Items and tax (1-2)	68.97	111.74	91.92	435.08
4	Exceptional items	-	-	-	-
5	Profit / (loss) before tax (3+4)	68.97	111.74	91.92	435.08
6	Tax expense				
	a) Current tax	21.52	3.76	20.67	51.67
	b) Deferred tax charge / (credit)	(2.94)	26.30	5.59	64.37
	c) Tax adjustments of earlier years	-	-	-	(1.40)
	Total tax expense / (credit)	18.58	30.06	26.26	114.64
7	Profit / (loss) for the period / year (5-6)	50.39	81.68	65.66	320.44
8	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	- Re-measurement gains / (losses) on defined benefit plans	(1.40)	(9.08)	1.15	(5.63)
	- Income tax relating to items that will not be reclassified to profit or loss	0.35	2.29	(0.29)	1.42
	Total Other Comprehensive income/(loss) for the period / year	(1.05)	(6.79)	0.86	(4.21)
9	Total Comprehensive income for the period / year (7+8)	49.34	74.89	66.52	316.23
10	Paid up equity share capital (face value of Rs. 2/- each)	199.50	199.50	199.50	199.50
11	Reserves excluding revaluation reserve	-	-	-	20,201.50
12	Earning per share (Face value of Rs. 2/ each)				
	- Basic & Diluted (in Rs.)	0.51	0.82	0.66	3.21
	* Not annualised	*	*	*	

See accompanying notes to the standalone financial results.

SMARTLINK HOLDINGS LIMITED

NOTES TO THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 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 August 10, 2024. The Statutory Auditors have expressed an unmodified audit opinion on these results.
- 2 The Company operates in one primary segment only, i.e Investment activity and therefore Ind AS 108 - Operating Segment is not applicable.
- 3 Pursuant to the approval of Scheme of Amalgamation (scheme) by National Company Law Tribunal - Mumbai Branch vide order dated March 03, 2023, one of the subsidiary Telesmart SCS Limited (Telesmart) was amalgamated with another subsidiary Digisol Systems Limited (Digisol) w.e.f April 01,2022. The Scheme became effective on the date of filing with Registrar of Companies which was May 04, 2023. Digisol issued 19,59,857 shares (face value Rs. 1/- per share) at a fair value of Rs. 8.41/- per share to Smartlink Holdings Limited and paid Rs. Rs. 41.18 lakhs to other shareholders during the quarter ended June 30, 2023 towards settlement of the consideration as per the scheme.
- 4 The Board of Directors of the Company at their meeting on February 09, 2024 had considered and approved the Scheme of Amalgamation (pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013) of Synegra EMS Limited, subsidiary company with the Company, subject to the requisite statutory and regulatory approvals. The appointed date for the Scheme shall be April 01, 2024. The Company had filed the Scheme with the National Company Law Tribunal (NCLT), Mumbai on April 30, 2024. The NCLT vide its order dated July 12, 2024 has directed the Company to serve notice along with copy of Scheme under the provisions of Section 230 (5) of the Companies Act, 2013 and Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 to all the Regulatory authorities, Unsecured creditors and Shareholders. The Company is in the process of filing the final petition with the NCLT.
- 5 The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full previous financial year and published unaudited year to date figures upto the third quarter of the financial year ended March 31, 2024 which were subject to limited review.
- 6 The results for the quarter ended June 30, 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 : August 10, 2024**

Shridhar & Associates

Chartered Accountants

Independent Auditor's Review Report on unaudited standalone financial results of the Smartlink Holdings Limited for the quarter ended June 30, 2024, pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors,
Smartlink Holdings Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Smartlink Holdings Limited ('the Company') for the quarter ended June 30, 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 ('Listing Regulation'), which has been digitally signed by us for identification purpose.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This Statement has been prepared by the 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 is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our 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 of interim financial information 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 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.
4. Based on our review conducted as 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 Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Shridhar & Associates ***Chartered Accountants***

5. The Statement includes the results for the quarter ended March 31, 2024 being the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' which were subjected to limited review by us.

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

Abhishek Pachlangia
Partner
Membership No.: 120593
UDIN: 24120593BKCAQZ8535

Place: Verna, Goa
Date: August 10, 2024

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 ended June 30, 2024					
(Rs. In lakhs except earnings per share)					
Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		Refer Note 6			
1	Revenue from operations				
	a) Interest Income	131.78	141.64	134.13	570.47
	b) Rental Income	30.19	21.06	21.33	87.30
	c) Net gain on fair value changes	107.37	117.44	120.79	443.01
	d) Revenue from contracts with customer	4,007.53	7,596.96	3,565.58	19,817.24
	Total Revenue from operations	4,276.87	7,877.10	3,841.83	20,918.02
	e) Other Income	6.21	23.66	25.68	76.39
	Total Income	4,283.08	7,900.76	3,867.51	20,994.41
2	Expenses				
	a) Finance costs	45.25	56.25	60.50	223.67
	b) Cost of material consumed	912.83	2,751.03	1,290.65	7,179.10
	c) Purchase of stock-in-trade	1,773.52	2,477.83	1,698.71	8,524.54
	d) Decrease/(Increase) in inventories of finished goods, work-in-progress and traded goods	578.52	453.63	108.05	401.12
	e) Employee benefits expense	548.32	560.07	445.47	1,945.18
	f) Depreciation and amortization expenses	91.42	87.36	84.97	346.46
	g) Other expenses	350.84	465.31	327.00	1,504.49
	Total expenses	4,300.70	6,851.48	4,015.35	20,124.56
3	Profit / (Loss) before Exceptional items and tax (1-2)	(17.62)	1,049.28	(147.84)	869.85
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3+4)	(17.62)	1,049.28	(147.84)	869.85
6	Tax expense				
	a) Current tax	21.52	3.76	20.67	51.67
	b) Deferred tax charge / (credit)	5.28	177.21	(44.96)	113.63
	c) Tax adjustments of earlier years	-	-	-	(1.40)
	Total tax expense / (credit)	26.80	180.97	(24.29)	163.90
7	Profit / (Loss) for the period / year (5-6)	(44.42)	868.31	(123.55)	705.95
8	Other Comprehensive Income				
	A) Items that will not be reclassified to profit or loss				
	- Re-measurement gains / (losses) on defined benefit plans	(7.65)	(22.47)	(3.85)	(34.02)
	- Income tax relating to items that will not be reclassified to profit or loss	1.29	4.36	0.33	5.38
	Total Other Comprehensive income / (loss) for the period / year	(6.36)	(18.11)	(3.52)	(28.64)
9	Total Comprehensive income / (loss) for the period / year (7+8)	(50.78)	850.20	(127.07)	677.31

SMARTLINK HOLDINGS LIMITED

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		Refer Note 6			
10	Profit /(Loss) for the period attributable to				
	Equity holders of the parent	(44.42)	868.31	(123.55)	705.95
	Non-controlling interest	-	-	-	-
	Other comprehensive income for the period attributable to				
	Equity holders of the parent	(6.36)	(18.11)	(3.52)	(28.64)
	Non-controlling interest	-	-	-	-
	Total comprehensive income for the period attributable to				
	Equity holders of the parent	(50.78)	850.20	(127.07)	677.31
	Non-controlling interest	-	-	-	-
11	Paid up equity share capital (face value of Rs. 2/- each)	199.50	199.50	199.50	199.50
12	Reserves excluding revaluation reserve	-	-	-	18,828.11
13	Earning per share (Face value of Rs. 2/ each)				
	- Basic & Diluted (in Rs.)	(0.45)	8.70	(1.24)	7.08
	* Not annualised	*	*	*	

See accompanying notes to the consolidated financial Results.

NOTES TO THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 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
Synegra EMS Limited	100%	Subsidiary

Smartlink Holdings Limited along with subsidiaries 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 meetings held on August 10, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.
- 3 Pursuant to the approval of Scheme of Amalgamation (scheme) by National Company Law Tribunal - Mumbai Branch vide order dated March 03, 2023, one of the subsidiary Telesmart SCS Limited (Telesmart) was amalgamated with another subsidiary Digisol Systems Limited (Digisol) w.e.f April 01, 2022. The Scheme became effective on the date of filing with Registrar of Companies which was May 04, 2023. Digisol issued 19,59,857 shares (face value Rs. 1/- per share) at a fair value of Rs. 8.41/- per share to Smartlink Holdings Limited and paid Rs. Rs. 41.18 lakhs to other shareholders during the quarter ended June 30, 2023 towards settlement of the consideration as per the scheme.
- 4 The Board of Directors of the Holding Company at their meeting on February 09, 2024 had considered and approved the Scheme of Amalgamation (pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013) of Synegra EMS Limited, subsidiary company with the Company, subject to the requisite statutory and regulatory approvals. The appointed date for the Scheme shall be April 01, 2024. The Company had filed the Scheme with the National Company Law Tribunal (NCLT), Mumbai on April 30, 2024. The NCLT vide its order dated July 12, 2024 has directed the Company to serve notice along with copy of Scheme under the provisions of Section 230 (5) of the Companies Act, 2013 and Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 to all the Regulatory authorities, Unsecured creditors and Shareholders. The Company is in the process of filing the final petition with the NCLT.

5 **Segment-wise Revenue, Results and Capital Employed for Consolidated financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The group has two business segments

(i) Investment : Investment in various securities.

(ii) Networking products : Developing, manufacturing, marketing, distributing and servicing of various IT products.

Particulars	Quarter ended			Year ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
		Refer Note 6		
1 Segment Revenue (net):				
(a) Investment	323.14	340.15	313.85	1,306.87
(b) Networking Products	4,007.53	7,596.96	3,565.58	19,817.24
Total	4,330.67	7,937.11	3,879.43	21,124.11
Less: Inter-segment Revenue	(53.80)	(60.01)	(37.60)	(206.09)
Total Income from Operations (net)	4,276.87	7,877.10	3,841.83	20,918.02
2 Segment Results:				
Profit/ (Loss) before tax and finance costs from each segment				
(a) Investment	33.03	65.95	72.83	299.66
(b) Networking Products	1.01	1,035.58	(155.60)	803.11
Total	34.04	1,101.53	(82.77)	1,102.77
Less:				
(i) Finance Costs (net)	45.25	56.25	60.50	223.67
(ii) Other un-allocable expenditure net-off un-allocable income	6.41	(4.00)	4.57	9.25
Total Profit/ (Loss) before tax	(17.62)	1,049.28	(147.84)	869.85
3 Segment Assets				
(a) Investment	15,196.52	15,999.78	14,795.65	15,999.78
(b) Networking Products	8,527.57	10,239.10	9,011.29	10,239.10
(c) Un-allocated	814.13	879.59	1,487.09	879.59
Total Assets	24,538.22	27,118.47	25,294.03	27,118.47
Less: Segment Liabilities				
(a) Investment	266.39	268.75	222.85	268.75
(b) Networking Products	4,817.37	7,342.07	6,448.81	7,342.07
(c) Un-allocated	477.63	480.04	399.14	480.04
Total Liabilities	5,561.39	8,090.86	7,070.80	8,090.86
Total Capital employed	18,976.83	19,027.61	18,223.23	19,027.61

6 The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full previous financial year and published unaudited year to date figures upto the third quarter of the financial year ended March 31, 2024 which were subject to limited review.

7 The results for the quarter ended June 30, 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 : August 10, 2024

Shridhar & Associates ***Chartered Accountants***

Independent Auditor's Review Report on consolidated unaudited financial results of Smartlink Holdings Limited for the quarter ended June 30, 2024, pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors,
Smartlink Holdings Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Smartlink Holdings Limited ('the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 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 ('Listing Regulations'), which has been digitally signed by us for identification purpose.
2. This Statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors. This Statement 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 is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our 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 of interim financial information 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 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.

4. This Statement includes the results of the following entities:

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

Shridhar & Associates

Chartered Accountants

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 Regulation 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 subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total revenue of Rs. 5,133.28 lakhs, total loss after tax of Rs. 100.40 lakhs and total comprehensive loss of Rs. 5.31 lakhs for the quarter ended June 30, 2024, as considered in the statement. These interim financial results have been reviewed by the other auditors 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 matters.
7. The Statement includes the results for the quarter ended March 31, 2024 being the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' which were subjected to limited review by us.

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

Abhishek Pachlangia
Partner
Membership No.: 120593
UDIN: 24120593BKCARA6103

Place: Verna, Goa
Date: August 10, 2024

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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure I

Name	Ms. Urjita Damle (ACS 24654)	Mr. Edlan Edgar Fernandes (ACS 53614)
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Urjita Damle has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated August 10, 2024 due to personal commitments. Resignation Letter is attached as Annexure – II.	Appointment as Company Secretary & Compliance Officer (Key Managerial Personnel)
Date of appointment/reappointment/cessation (as applicable) & term of appointment /re-appointment	Ms. Urjita Damle will be relieved from the position of Company Secretary of the Company with effect from end of day on August 11, 2024.	Mr. Edlan Fernandes will be appointed as the Company Secretary & Compliance Officer (KMP) effective August 12, 2024.
Brief Profile	Not Applicable	Mr. Edlan Fernandes is an Associate member of the Institute of Company Secretaries of India (ACS 53614) and a BCom and law graduate, with more than 7 years of experience in corporate laws and compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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

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

August 10, 2024

To
The Board of Directors,
Smartlink Holdings Limited
L-7, Verna Industrial Estate,
Verna, Salcete, Goa - 403722

Sub: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Smartlink Holdings Limited

Dear Sir/Madam,

I, am writing to formally resign from my position as Company Secretary & Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Smartlink Holdings Limited, due to personal commitments, with effect from end of day of August 11, 2024. I am grateful for the opportunities and experiences that I have gained during my tenure.

I would like to thank the Board Members, CFO, Senior Management and colleagues of the Company for their support and co-operation extended to me during my tenure.

Please consider this letter as formal notice of my resignation as Company Secretary and acknowledge the same.

Thank you once again for giving me the opportunity to be a part of Smartlink Holdings Limited.

I wish the company continued success in all its future endeavours.

Best Regards,



Urjita Damle

Membership Number: A24654