

August 10, 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

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

Dear Sir,

Pursuant to Regulation 30 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 August 10, 2024, 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.

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.

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

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

**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**

<b>Name</b>	Ms. Urjita Damle (ACS 24654)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	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.
<b>Date of appointment/reappointment/cessation (as applicable) &amp; term of appointment /re-appointment</b>	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.
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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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