



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

January 30, 2025

To BSE Limited
25th Floor, P.J.Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref.: Scrip Code: 509040

Sub.: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, January 30, 2025, inter-alia approved the following:

- a) Re-appointment of Internal Auditor for the Financial Year 2024-25;
- b) Re-appointment of Secretarial Auditor for the Financial Year 2024-25.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed Annexure A.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 11.45 a.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi
Whole-time Director
DIN: 00378378
Encl.: As above



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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

a) Re-appointment of Internal Auditor for the Financial Year 2024-25.

Name	Rakesh Desai
Designation	Internal Auditor
Reasons for Change	Re-appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	January 30, 2025 as per the terms as mentioned in the letter of appointment
Brief profile	Mr. Rakesh Desai holds a Bachelor's degree in commerce
Disclosure of relationships between directors	NA

b) Re-appointment of Secretarial Auditor for the Financial Year 2024-25.

Name	Tarun Jain & Associates
Designation	Secretarial Auditor
Reasons for Change	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 30, 2025 as per the terms as mentioned in the letter of appointment
Brief profile	Mr. Tarun Jain holds a Bachelor's degree in commerce and he is an Fellow Member of the Institute of Company Secretaries of India (Membership No. 4645)
Disclosure of relationships between directors	NA

You are requested to take note of the same and update the BSE portal and your records.

Thanking You

Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi
Whole-time Director
DIN: 00378378



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