



**LINAKS MICROELECTRONICS LTD.**

Regd.Off: 12.6 km. Barabanki Road, Chinhat, Lucknow- 227105  
Works:Safedabad,Near RailwayCrossing, Barabanki Road, Barabanki 225003  
Correspondence Address: B-66, Nirala Nagar, Lucknow- 226020  
Tel: 0522-6549493 Fax:0522-4076594 Email: [pcblinaks@yahoo.com](mailto:pcblinaks@yahoo.com)  
**CIN:L32101UP1986PLC007841**

The Listing Manager,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Fort, Dalal Street,  
Mumbai- 400001

13.08.2022

Dear Sir,

**INTIMATION REGARDING RESIGNATION OF SRI JAY KUMAR FROM DIRECTORSHIP**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to inform you that Sri JAY KUMAR (DIN: **09030964**) has since resigned w.e.f 13.08.2022 from the Directorship of the Company. Kindly take the above information on your record.

Yours Faithfully,  
**For LINAKS MICROELECTRONICS LIMITED**

**(Priya Gupta)**  
**Company Secretary &**  
**Compliance Officer**  
**M.No.: 55368**