

January 15, 2022

To,  
The Manager  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
The Manager - Corporate Compliance  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra - Kurla  
Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Appointment of Statutory Auditors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Dear Sir/Madam,

This communication is in continuation of our earlier intimations dated December 10, 2021 and December 15, 2021 regarding appointment of Statutory Auditors of the Company.

As required under the Companies Act, 2013, approval of the shareholders of the Company has been obtained through Postal Ballot process conducted through Postal Ballot Notice dated December 10, 2021. E-voting for the Postal Ballot concluded on January 14, 2022 and the results of the voting was declared based on the report of the Scrutinizer. Detailed voting results along with report of the Scrutinizer have been uploaded on the website of the Company at [www.smartlinkholdings.com](http://www.smartlinkholdings.com) and submitted to the Stock Exchanges as well.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

  
**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

**Corporate Office** : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA  
Land Phone : +91 22 4938 6666

**Registered Office** : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395  
[www.smartlinkholdings.com](http://www.smartlinkholdings.com)