



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
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Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



May 09, 2023

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

Subject: Intimation for re-appointment of Whole-Time Directors of Netlink Solutions (India) Limited to Regulation 30 of SEBI (LODR) Regulations, 2015 and updating details on BSE website.

Dear Sir,

Please note that on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company have at their meeting held today, May 09, 2023, considered and approved following:

1. Re-appointment of Mr. Minesh Modi as a Whole-Time Directors for a next term of up to 3 years.
2. Re-appointment of Mrs. Rupa Modi as an Executive Director/ Whole-Time Directors for a next term of up to 3 years.

The disclosure pursuant to Regulation 30 of Listing Regulations are enclosed as **Annexure A and B.**

Annexure A

The detailed profile of Mr. Minesh Modi as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 the information is given as below:

Name	Minesh Modi
Reason for change	Re-appointment
Date of appointment & Term of appointment	Mr. Minesh Modi has been reappointed as a Whole-time Director for another term of up to three years, w.e.f. July 16, 2023 till July 15, 2026
Brief Profile	Rich experience in the field of Finance and General Business Management
Disclosure of relationships between Directors NA (in case of appointment as a Director)	Spouse of Mrs. Rupa Modi.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. Minesh Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure B

The detailed profile of Mr. Minesh Modi as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 the information is given as below:

Name	Rupa Modi
Reason for change	Re-appointment
Date of appointment & Term of appointment	Mrs. Rupa Modi has been reappointed as an Executive Director/ Whole-time Director for another term of upto three years, w.e.f. July 28, 2023 till July 27, 2026
Brief Profile	Rich experience in the field of Business Management
Disclosure of relationships between Directors NA (in case of appointment as a Director)	Spouse of Mr. Minesh Modi.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mrs. Rupa Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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

Thanking You

Yours faithfully,

For Netlink Solutions India Limited

Minesh Modi

DIN - 00378378

Whole Time Director