

November 16, 2022

To,
The Manager
The Corporate Relationship Department,
BSE 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

BSE Scrip Code: 532419 NSE Symbol: SMARTLINK

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2022, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half-year ended September 30, 2022.

The said disclosure is also being made available on the website of the Company at <a href="https://www.smartlinkholdings.com">www.smartlinkholdings.com</a>.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED

URJITA DAMLE COMPANY SECRETARY

## SMARTLINK HOLDINGS LIMITED

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone: +918322885400 | Fax: +918322783395 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



SYNEGRA

TELESMART<sup>®</sup>

## **SMARTLINK HOLDINGS LIMITED**

Registered Office: L-7, VERNA INDUSTRIAL ESTATE, VERNA SALCETE GOA 403722 INDIA CORPORATE OFFICE: CITIPOINT, 7TH FLOOR, B-702, J.B. NAGAR, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI 400059

Telephone No. 91 832 2885400 Fax: 91 832 2783395

Website: www.smartlinkholdings.com: Email: company.secretary@smartlinkholdings.com

Related Party Disclosures for half year ended 30.09.2022

Rs. in Lakhs

	Details o				——————————————————————————————————————	ed 30.03.2022				In case m	onies are	transaction by the line reporting	on relates to isted entity/s period when	loans, ubsid such	inter-corporate depliary. These details transaction was und	osits, adva need to be	nces or in	in case the related party vestments made or given d only once, during the	
	party (listed entity /subsidiary) entering into the		d entity ) Details of the coun		ounterparty		Value of			due to either party		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments  Details of the loans, inter-corporate deposits, advances or investments							
S. No	Name	PAN	Name PAI	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	Details of other related party transaction	Transactio a	approval by	Value of transaction during the reporting period	Opening balance	_		ther	Cost	Nature (loan/ advance/ Tenure inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Purpose for which the funds will be Utilised by the Secured/ Ultimate unsecured recipient of funds (endusage)	
	Smartlink Holdings Limited	!	Digisol Systems Limited	owned subsidiary	Purchase of goods or services				0.07	0	0								
	Smartlink Holdings Limited		Digisol Systems Limited	Wholly owned subsidiary	Any other transaction	Rent Charged			26.40	0	0								
	Smartlink Holdings Limited		Synegra EMS Limited	Wholly owned subsidiary	Any other transaction	Rent Charged			27.88	0	0								
	Smartlink Holdings Limited		Telesmart SCS Limited	Subsidiary	Any other transaction	Rent Charged	11.06	Approved by the Audit Committee	11.06	0	0								
•	Digisol Systems Limited		Synegra EMS Limited	Wholly owned subsidiary	Purchase of goods or services				2398	0	0								
	Digisol Systems Limited		Telesmart SCS Limited	·	Sale of goods or services		13.85	Approved by the Audit Committee	13.85	0	0								
•	Digisol Systems Limited		Telesmart SCS Limited	Subsidiary	Purchase of goods or services		301.80		301.80	0	0								

Digisol Systems Limited	Arati Kamalaksha Naik	Director of Subsidiary & Listed Entity	Any other transaction	Rent Expenses	 	1.2	0	0				
Smartlink Holdings Limited	Kamalaksha Rama Naik	Promoter and KMP	transaction	Interest Accrued on Unsecured Loans	 	30.46	0	0				
Smartlink Holdings Limited	Kamalaksha Rama Naik	Promoter and KMP	Loan		 	0.00	1730	1730				
Smartlink Holdings Limited	Krishnanand Maruti Gaonkar	Independent Director	Any other transaction	Sitting Fees	 Approved by the Board /Committee	2.55	0	0				
Smartlink Holdings Limited	Pankaj Madhav baliga	Independent Director	Any other transaction	Sitting Fees	 Approved by the Board /Committee	3.05	0	0				
Smartlink Holdings Limited	Bhanubhai Ramjibhai Patel	Independent Director	Any other transaction	Sitting Fees	 Approved by the Board /Committee	2.50	0	0				
Smartlink Holdings Limited	Pradeep Anant Rane	Independent Director	Any other transaction	Sitting Fees	 Approved by the Board /Committee	1.50	0	0				
Smartlink Holdings Limited	Karkala Guruprasad Prabhu	Key Managerial Personnel	Remuneration		 As per terms of employment	40.26	0	0				
Smartlink Holdings Limited	Urjita Vinayak Damle	Key Managerial Personnel	Remuneration		 As per terms of employment	9.24	0	0				
Synegra EMS Limited	Edlan Edgar Fernandes	Key Managerial Personnel	Remuneration		 	3.33	0	0				
Synegra EMS Limited	Nitin Anant Kunkolienke r	Director of Wholly owned Subsidiary	Any other transaction	Sitting Fees	 	1.00	0	0				
Telesmart SCS Limited	Ray Hsin Chang	Director of Subsidiary	Any other transaction	Sitting Fees	 	1.50	0	0				
Digisol Systems Limited	Pankaj Madhav Baliga	Director of Wholly Owned Subsidiary	Any other transaction	Sitting Fees	 	1.50	0	0				

	Digisol Systems Limited	Pradeep Anant Rane	Director of Wholly Owned Subsidiary	Any other transaction	Sitting Fees	 	1.00	0	0			
	Synegra EMS Limited	Krishnanand Maruti Gaonkar	Director of Wholly Owned Subsidiary	Any other transaction	Sitting Fees	 	1.00	0	0			
	Synegra EMS Limited	Bhanubhai Ramjibhai Patel	Director of Wholly Owned Subsidiary	Any other transaction	Sitting Fees	 	1.00	0	0			
	Telesmart SCS Limited	Krishnanand Maruti Gaonkar	Director of Subsidiary	Any other transaction	Sitting Fees	 	1.00	0	0			
	Telesmart SCS Limited	Bhanubhai Ramjibhai Patel	Director of Subsidiary	Any other transaction	Sitting Fees	 	1.50	0	0			
Total							2882.65					