

May 06, 2022

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

BSE Scrip Code: 532419**NSE Symbol: SMARTLINK**

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Key Managerial Personnel in the Wholly owned subsidiary, Synegra EMS Limited

Dear Sir

We would like to inform you that Synegra EMS Limited (hereinafter referred to as "Synegra"), wholly owned subsidiary of Smartlink Holdings Limited at its Board Meeting held today i.e. on May 06, 2022 has appointed Key Managerial Personnel subject to necessary approvals and formalities as below:

1. Mr. K. R. Naik has been appointed as Wholetime Director of Synegra with effect from 06th May, 2022.
2. Mr. K. G. Prabhu has been appointed as Chief Financial Officer of Synegra with effect from 06th May, 2022.
3. Mr. Edlan Fernandes has been appointed as Company Secretary of the Company with effect from 06th May, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

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

www.smartlinkholdings.com

Name of Directors	Kamalaksha Naik
Date of Birth	19/11/1947
Reason for change	Appointment
Date of Initial Appointment	17/08/2016
Date of Appointment as WTD	With effect from May, 06, 2022
Brief Resume	<p>Mr. K. R. Naik is the founder of Holding Company namely Smartlink Holdings Limited.</p> <p>He joined the Company as the Director on 17th August, 2016. He has over four decades of experience in the networking industry.</p> <p>He holds a Post Graduate Degree in Industrial Engg. from Jhunjunwala College, Mumbai and a Diploma in Business Management from Jamnalal Bajaj Institute of Management, Mumbai. He started his career with IBM India and worked in the design and development of parts and products in IBM.</p>
Names of the Public entities in which she/he holds directorships	<ol style="list-style-type: none"> 1. Smartlink Holdings Limited 2. Digisol Systems Limited 3. Telesmart SCS Limited
Disclosure of Relationship between Directors (in case of appointment of a Director)	None
Shareholding in the Company (No. of shares)	Nil
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE & NSE, respectively.	Mr. Naik is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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