

February 09, 2024

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

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

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., on February 09, 2024 transacted the following items of business:

1. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Satish Vishnu Godbole (DIN 02596364), as an Additional Director in the category of Non-Executive - Independent Director with effect from March 31, 2024. The term of his appointment as an Independent Director will be for five consecutive years from March 31, 2024 to March 30, 2029, subject to the shareholders' approval.
2. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Dr. Lakshana Amit Sharma, as an Additional Director in the category of Non-Executive – Non-Independent Director with effect from March 31, 2024. The term of her appointment will be for five consecutive years from March 31, 2024 to March 30, 2029, subject to the shareholders' approval.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that he/she is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

SMARTLINK HOLDINGS LIMITED

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

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith as Annexure I & II.

The Board meeting commenced at 12:00 hours and concluded at 13:50 hours.

Request you to kindly take note of the same and acknowledge the receipt.

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

K. G. PRABHU

CHIEF FINANCIAL OFFICER

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Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure I

Name of the Director	Mr. Satish Vishnu Godbole (DIN: 02596364)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as Non-Executive Independent Director with effect from March 31, 2024.
Date of appointment/reappointment/cessation (as applicable) & term of appointment /re-appointment;	Mr. Satish Vishnu Godbole will be appointed as an Additional Director designated as Non-Executive Independent Director not liable to retire by rotation with effect from March 31, 2024. The term of his appointment as an Independent Director will be for a period of 5 years with effect from March 31, 2024 up to March 30, 2029 subject to approval of the Shareholders of the Company by way of a Special Resolution
Brief Profile	Mr. Satish Godbole having DIN: 02596364 is a Chartered Accountant in practice with 38 years of experience. He is specialized in Company Law, Mergers & Amalgamation and FEMA.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Satish Godbole is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.

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Annexure II

Name of the Director	Dr. Lakshana Amit Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as Non-Executive Non-Independent Director with effect from March 31, 2024.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Dr. Lakshana Amit Sharma will be appointed as an Additional Director designated as Non-Executive Non-Independent Director with effect from March 31, 2024. The term of her appointment as a Non-Executive Non-Independent Director will be for a period of 5 years with effect from March 31, 2024 up to March 30, 2029 subject to approval of the Shareholders of the Company.
Brief Profile	Dr. Lakshana Sharma holds a degree in MBBS from Bharati Vidyapith, Pune University, MD from Jawaharlal Nehru Medical College, Belgaum under Rajiv Gandhi University of Health Sciences, Bangalore. She has studied Medicine and completed her post-graduation in Pediatrics in the year 2003. She is practicing pediatrics since last 20 years. She is also a member of the Indian Academy of Pediatrics
Disclosure of relationships between directors (in case of appointment of a director)	Dr. Lakshana Sharma is the daughter of Mr. K. R. Naik - Executive Chairman and Sister of Ms. Arati Naik Executive Director of the Company.

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