



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789

August 26, 2022

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Sub.: Additional information relating to the Appointment of Statutory Auditor of the Company

Ref.: Scrip Code: 509040

Dear Sir,

This is to inform you that in furtherance of the information filed under Regulation 30 of Securities and Exchange Board of India Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") on Monday, August 22, 2022 regarding the appointment of M/s. Ladha Singhal & Associates, Chartered Accountants (ICAI Firm Registration Number 120241W) as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the forthcoming 37th Annual General Meeting of the Company till the conclusion of the 42nd Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM therequired details of the said changes are enclosed as an **Annexure A**; and

Request you to kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited

Rupa Modi

Executive Director & CFO

DIN: 00378383



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Annexure A

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 r/w. Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

In case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

(A) Proposed Auditor:

| SR. No | Details of Events that need to be provided | Information of such event(s) |
|---------------|---|--|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise; | <p>Existing auditor retires at the ensuing annual general meeting after completing their term of appointment of 5 years.</p> <p>Therefore, the Board of Directors, on the recommendation of the Audit Committee, considered, approved and recommended the appointment of M/s. Ladha Singhal & Associates, Chartered Accountants (ICAI Firm Registration Number 120241W) as the Statutory Auditors of the Company, in place of the retiring auditors M/s. NGS & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 119850W), to hold office for a term of 5 (five) consecutive years from the conclusion of the forthcoming 37th Annual General Meeting of the Company till the conclusion of the 42nd Annual General Meeting of the Company to be held in the year 2027, subject to</p> |





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|----|--|---|
| | | approval of the shareholders at the forthcoming AGM. |
| b) | Date of appointment/cessation (as applicable) & term of appointment; | To be appointed w.e.f. the conclusion of the 37 th AGM to be held on Thursday, September 29, 2022 till the conclusion of the 42 nd Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM. |
| c) | Brief profile (in case of appointment); | Firm has a rich experience of 22 years. The Firm was promoted with the major object of providing Auditing, Taxation and Company Law Matters Services. The aim is to always deliver more value for the clients and are committed to giving services on various issues and equipping them with the related necessary knowledge. The firm has built up considerable expertise in this service oriented industry. |

(B) Retiring Auditor:

| SR. No | Details of Events that need to be provided | Information of such event(s) |
|--------|---|--|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise; | The existing auditor M/s. Jhawar Mantri and Associates, Chartered Accountants are retiring at the ensuing 37 th Annual General Meeting after completing their term of appointment of 5 years. They have indicated that they do not wish to seek re-appointment for the second term. |



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| b) | Date of appointment/cessation (as applicable) & term of appointment; | W.e.f. the conclusion of the 37 th AGM to be held on Thursday, September 29, 2022. |
|-----------|--|---|

