

August 10, 2024

To,  
The Manager- Corporate Relationship Dept.  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001  
**Scrip Code: 532419**

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In furtherance to our letters dated August 10, 2024 intimating resignation of Company Secretary and Compliance Officer and appointment of Company Secretary and Compliance Officer, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of Ms. Urjita Damle as Company Secretary and Compliance Officer, she would also cease to be the Nodal officer of the Company with effect from end of the day of August 11, 2024.

Further, pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board at its Meeting held on 10<sup>th</sup> August, 2024 has nominated Mr. Edlan Fernandes who is appointed as the Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> August, 2024 as the Nodal Officer of the Company with effect from that date in place of Ms. Urjita Damle.

Sr. No.	Particulars of Nodal Officer	Disclosure
1	Name	Mr. Edlan Fernandes
2	Designation	Company Secretary and Compliance Officer
3	Postal Address	L-7, Verna Industrial Estate, Verna, Salcete, Goa
4	Contact Number	0832-2885400/401
5	Email ID	<a href="mailto:Company.Secretary@smartlinkholdings.com">Company.Secretary@smartlinkholdings.com</a>

Request you to kindly take the same on records.

Yours Faithfully,  
For **SMARTLINK HOLDINGS LIMITED**

**URJITA DAMLE**  
**COMPANY SECRETARY**  
**ACS 24654**

**SMARTLINK HOLDINGS LIMITED**

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