



## Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (W), Mumbai - 400 053.  
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Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



May 31, 2023

The Department of Corporate Services  
BSE Limited  
Fort, Mumbai - 400 001

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Ms. Palak Rajeshkumar Doshi from the post of Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Ms. Palak Rajeshkumar Doshi has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. May 31, 2023 vide her resignation letter dated May 31, 2023.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|    |  |             |
|----|--|-------------|
| a) | Reason for change                            | Resignation |
| b) | Date of Appointment                          | 31/05/2022  |
| c) | Date of Cessation                            | 31/05/2023  |
| d) | Brief Profile                                | NA          |
| e) | Disclosure of relationship between directors | NA          |

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking You

Yours faithfully,

**For Netlink Solutions India Limited**

**Minesh Vasantlal Modi**  
**Whole-time Director**  
DIN: 00378378



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