



LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6 km. Barabanki Road, Chinhat, Lucknow- 227105
Works:Safedabad,Near RailwayCrossing, Barabanki Road, Barabanki 225003
Correspondence Address: B-66, Nirala Nagar, Lucknow- 226020
Tel: 0522-6549493 Fax:0522-4076594 Email: pcblinaks@yahoo.com
CIN:L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Fort, Dalal Street,
Mumbai- 400001

12.06.2020

Dear Sir,

APPOINTMENT OF COMPANY SECRETARY/ COMPLIANCE OFFICER OF THE COMPANY

This is with reference to your email dated 11.06.2020 and in continuation of our intimation vide acknowledgement no. 1768704 dated 10.06.2020 for appointment of Company Secretary/ Compliance Officer subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please be again informed that **Ms. PRIYA GUPTA (ACS 55368)** has been appointed as Company Secretary and Compliance Officer of the company with effect from **10th June, 2020** pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Her brief profile is as under:

1.	Full Name of CS/Compliance Officer	Ms. PRIYA GUPTA
2.	Father's Name	Mr. SATENDRA KUMAR GUPTA
3.	Date of Birth	10.01.1990
4.	Permanent Address	House no 108, Dorilal Rangilal crossing, Pilibhit
5.	Email ID	priyagupta1727@gmail.com

- **Professional Qualification** - **Membership No. ACS 55368:**

Company Secretary, (August 2017), Institute of Company Secretaries of India, New Delhi

- **Academic Qualification:**

M.com (2011) from Ramlubhai Government Girls Degree College, Pilibhit affiliated to MJP Rohilkhand University Bareilly.

B.Com. (2009) from Ramlubhai Government Girls Degree College, Pilibhit affiliated to MJP Rohilkhand University Bareilly.

- **Experience:**

Worked with Ambuj Gupta & Associates, Bareilly as an Associate Company Secretary from 2018- December 2019.

Worked as Management trainee at Ankit Agarwal & Associates, Company Secretaries Bareilly from April 2015 To July 2016.

Kindly take the above information on your record.
Thanking You

Yours Faithfully,
For LINAKS MICROELECTRONICS LIMITED

(Udai Bhan Singh)
Director
DIN: 06650869