

12th December, 2019

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
The Manager - Corporate
The Corporate relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: Outcome of Board Meeting held on 12th December, 2019

Dear Sir,

Pursuant to Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today has considered and approved the re-appointment of Mr. Pradeep Pande as Independent Director of the Company for second term of Two years commencing from 5th January, 2020 upto 4th January, 2022, subject to passing of necessary special resolution by the shareholders at the AGM. The details of appointment are attached as per Annexure I to this letter.

The Board Meeting commenced at 12:00 noon and concluded at 05:30 p.m.

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

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 3061 6666 / 2652 6696

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

ANNEUXRE I

Details of appointment & term of appointment of directors

Details of event	Information of such events
Reason for change in directors – (Re-appointment)	Re-appointment as Independent Director of the Company for a further period of 2 consecutive years
Date of appointment and term of appointment	Date of Board approval for the re-appointment is 12.12.2019. Re-appointment as an Independent Director for second term of two years commencing from 5 th January, 2020 upto 4 th January, 2022 as approved by Board subject to passing of necessary special resolution by the Members.
Relationship between the other directors	Not related to any other Director/s of the Company.
Brief Profile	Mr. Pradeep Pande possesses Bachelors degree in Science and Legislative Law (LLB), Master degree in Labour Studies - Human Resources Management and has done Diploma in Training & Development. He has vast experience in Human Resource Management having worked with Hindustan Unilever, Aventis Pharma, Lupin Limited, Ispat Industries, Roche Products, Binani Industries Limited, Alkem Laboratories and RAK Ceramic.
Information as required pursuant to BSE circular with ref no: LIST/COMP/14/2018-19 June 20, 2018 and National Stock Exchange of India Limited with ref no: NSE/CML/2018/24 dated 20 th June, 2018	The above Independent Director is not debarred from holding the Office of Director by virtue of any SEBI Order and / or otherwise such other Authority.

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