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

14th June 2023

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

Subject: Intimation for Appointment of Company Secretary and Compliance Officer of Netlink Solutions (India) Limited to Regulation 30 of SEBI (LODR) Regulations, 2015 and updating details on BSE website.

Dear Sir,

Please note that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at their meeting held today, June 13, 2023 approved the appointment of Ms. Aarushi Lad as the Company Secretary and Compliance Officer of the Company w.e.f. June 13, 2023 and designated her as a Key Managerial Personnel of the Company pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid appointment has been made to fill the vacancy caused by the resignation of Ms. Palak Doshi.

Following are the details of the Company Secretary & Compliance Officer:

Name: Aarushi Lad
E-mail ID: aarushi@easy2source.com
Mobile No.: 8767446156
ACS No. A66431

The detailed profile of Ms. Aarushi Lad as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 the information is given as below:

Name	Aarushi Lad
Designation	Company Secretary and Compliance Officer
Date of appointment	w.e.f. June 13, 2023
Brief Profile	Ms. Aarushi Lad holds a bachelor's degree in commerce and LLB. She is an associate member of the Institute of Company Secretaries of India (ACS No. A66431).
Disclosure of relationships between Directors NA (in case of appointment as a Director)	NA

You are requested to take note of the same and update the BSE portal and your records.

Thanking You

Yours faithfully,
For Netlink Solutions India Limited

Minesh Vasantlal Modi
DIN – 00378378
Whole-time Director