

September 08, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001

**NSE Symbol: SMARTLINK**

**BSE Scrip Code: 532419**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company approved and noted that Ms. Urjita Damle, Company Secretary and Compliance Officer of the Company will proceed on maternity leave with effect from September 11, 2023 and until she resumes office, Mr. K. G. Prabhu, Qualified Company Secretary having ICSI membership number A13115 will assume the role of Compliance Officer of the Company and will take care of all the compliances applicable to the Company in her absence.

The disclosure in terms of Regulation 30 of SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached hereto.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**K. R. NAIK**  
**EXECUTIVE CHAIRMAN**  
**DIN: 00002013**

**SMARTLINK HOLDINGS LIMITED**

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

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, INDIA  
Land Phone : +91 22 4961 7068

**Details pertaining to appointment of Mr. K. G. Prabhu as Compliance Officer of the Company, pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Particulars</b>	<b>Temporary cessation of Ms. Urjita Damle as Compliance Officer of the Company</b>	<b>Appointment of Mr. K. G. Prabhu as Compliance Officer of the Company</b>
<b>(a) Reason for Change</b>	Due to Maternity Leave she will temporarily cease to be Compliance Officer of the Company w.e.f. September 11, 2023	Till the time Ms. Urjita Damle resumes Office, Mr. K. G. Prabhu will act as Compliance Officer w.e.f. September 11, 2023
<b>(b) Date of Cessation/ Appointment</b>	September 11, 2023 (from the beginning of office working hours)	September 11, 2023 (from the beginning of office working hours)
<b>(c) Brief Profile in case of appointment</b>	Not Applicable	Mr. K.G. Prabhu is a qualified Company Secretary (ICSI Membership number A13115) and Cost and Management Accountant. Currently working as Chief Financial Officer of the Company, Mr. K.G. Prabhu focuses on leading and aligning the finance function to be in lock-step with the needs of the business..
<b>(d) disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Not Applicable

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