

January 06, 2022

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Phiroze Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Retirement of Independent Director

Dear Sir,

This is to inform you that Mr. Pradeep Gopal Pande (DIN 00064518) has retired as an Independent Director of the Company, effective January 04, 2022 (close of business hours) upon completion of his tenure. His term of appointment was from January 05, 2020 till January 04, 2022.

Consequent to his retirement, the composition of the Board and its Committees continue to be in compliance with the requirements of applicable laws.

This information will also be hosted on the Company's website, at www.smartlinkholdings.com.

This is for your information and records.

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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