



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

May 31, 2022

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code :509040
Scrip Id :NETLINK

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the **Regulation 30** read with **Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that, the board of directors of the Company has appointed **Ms. Palak Doshi**, having Membership no. A41196, a Member of the Institute of Company Secretaries of India as a Company Secretary and Compliance officer of the Company in terms of **Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with effect from **May 31, 2022**.

The details as per **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with SEBI Circular No. **CIRICFD/CMD/4/2015** dated September 09, 2015, as mentioned hereunder:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Ms. Palak Doshi has been appointed as the Company Secretary and Compliance Officer of the Company .
2.	Date of appointment/cessation (as applicable) and term as appointment	With effect from May 31, 2022 .
3.	Brief Profile (in case of appointment)	Ms. Palak , a qualified Company Secretary & Member of ICSI. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
4.	Disclosure of relationship Directors (in case of appointment Director)	Not Applicable



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Further, in consonance with the above provided below are the list of persons responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr. No.	Name	Designation	E-mail
1	Mr. Minesh Modi	Whole Time Director	netlink@easy2source.com 022-26335583, 022-26335584
2	Mrs. Rupa Modi	Whole Time Director	
3	Ms. Palak Doshi	Company Secretary and Compliance Officer	

This is for the information of the Exchange and Members thereof.

Kindly take the same on your record.

Thanking you.

For Netlink Solutions (India) Limited



Minesh Modi
Whole Time Director
DIN: 00378378