

CS Ayushi Thakuriya

C-1903, Wadhwa Solitaire, Kolshet Road, Dhokali, Thane West, Mumbai-400607

November 28, 2019

To,
The Board of Directors
Netlink Solutions (India) Limited
507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri West, Mumbai-400053

Sub.: Resignation from the office of Company Secretary of the Company

Dear Sirs,


I hereby tender my resignation from the Post of Company Secretary of the Company due to personal reasons with effect from November 30, 2019.

I also place on record my sincere thanks to the members of the Board of Directors for their co-operation during my tenure as a Company Secretary of the Company.

You are requested to please accept the same, relieve me from the services of the Company and arrange for filing of Form DIR-12 to that effect with the Registrar of Companies, Mumbai and intimate concerned stock exchanges.

Thanking you,

Yours Faithfully,



Ayushi Thakuriya

ACS: 48816

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