



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



September 29, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: NETLINK SOLUTIONS (INDIA) LIMITED (Scrip Code: 509040)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following w.r.t. 37th Annual General Meeting of the Company held on Thursday, September 29, 2022 at 5:00 PM (IST) through Video Conferencing / Other Audio Visual Means:

1. To appoint a Director in place of Ms. Rupa Modi (00378383) who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment. Her brief profile is enclosed as **Annexure A**.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated September 9, 2015 is given in Annexure A to this letter.

You are requested to kindly take the same on your record.

Yours faithfully,

For Netlink Solutions (India) Limited

Minesh V Modi
Whole-Time Director
(DIN:00378378)
Encl: As above

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**Annexure A**

Name of Director: Ms. Rupa Modi

Sr. No.	Particulars	Remarks
1.	DIN	00378383
2.	Reason for change	Retire by rotation
3.	Brief Profile	Ms. Rupa Modi holds Diploma in Medical Laboratory Technology from the K. C. Collage, Mumbai, is one of the oldest Directors and Promoter of Netlink Solutions (India) Limited.
4.	Date of appointment, & Term of Appointment	Retire by rotation
5.	Disclosure of relationship between directors	Spouse of Mr. Minesh Modi, Whole-Time Director of the Company
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Ms. Rupa Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.