

15th May, 2019

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
The Manager - Corporate
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: Outcome of Board Meeting held today i.e. on 15th May, 2019

Dear Sir,

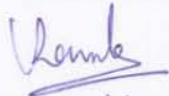
Pursuant to Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have approved re-appointment of Mr. Kamalaksha Naik as Executive Chairman of the Company for a period of five years with effect from 26th December, 2019 upto 25th December, 2024 subject to shareholders approval. Brief profile is as given in Annexure – I.

Request you to kindly take a note of the same and acknowledged the receipt.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone: +91 22 3061 6666 / 2652 6696

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

ANNEUXRE - I

Brief Profile of Mr. Kamalaksha Naik

1. Name: Kamalaksha Naik
2. Father name: Rama Naik
3. Mother Name: Sumati Naik
4. Office Address: 215 Atrium, 2nd floor, Andheri Kurla Road, Andheri East, Mumbai - 400059
5. Education qualification: He holds a Post Graduate Diploma in Industrial Engg. from Jhunjunwala College, Mumbai and a Diploma in Business Management from Jamnalal Bajaj Institute of Management, Mumbai.
6. Disclosure of relationship between Directors: Father of Ms. Arati Naik, Wholetime Director of the Company
7. Brief profile / Work Profile: Mr. Naik started his career with IBM India and worked in the design and development of parts and products in IBM India. Post IBM he started his own computer manufacturing Company "Virtual Computers Pvt. Ltd." in Mumbai. In the year 1993 he shifted to Goa and entered in the manufacturing of Networking Products, by forming new Company Smart-Link Network Pvt Ltd. In the year 1995 he invited Multinational D-Link TAIWAN with Joint Venture and name Changed to D-Link India. In the year 2009 he parted off with D-Link Brand business and Changed name back to Smartlink Network Systems Limited and continued business in Networking Products line in local Brands. Mr. K. R. Naik has an experience of more than 30 years in the networking field. He was also the chairman of Manufacturers' Association of Information Technology (MAIT). As an Executive Chairman of Smartlink Holdings Limited, he is responsible for overall day-to-day management of the Company under the supervision and control of the Board of Directors of the Company.



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