

1st February, 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 on 1st February, 2019

Dear Sir,

Pursuant to Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. the Board of Directors of the Company at its meeting held today approved appointment of Ms. Arati Naik as an Executive Director of the Company with effect from 1st April, 2019. The requisite disclosure in terms of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, to the extend applicable to the appointment is given in Annexure I.
2. Ms. Arati Naik has submitted her resignation as Whole Time Director of Digisol Systems Limited (Wholly owned Subsidiary Company) effective 1st April, 2019. She shall continue to remain as Non-Executive Director in Digisol Systems Limited w.e.f. 1st April, 2019.
3. The Company has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) In compliance with SEBI (Prohibition of Insider Trading) (Amendment), Regulations, 2018. The Revised code is effective from 1st April, 2019 and shall be made available on the Company's website at www.smartlinkholdings.com.

Request you to kindly take note of the same and acknowledge 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

Brief Profile of Ms. Arati Naik

1. Name: Arati Naik
2. Father name: Kamalaksha Naik
3. Mother Name: Sudha Naik
4. Office Address: 215 Atrium, 2nd floor, Andheri Kurla Road, Andheri East, Mumbai - 400059
5. Education qualification: BE (Honours) in Computing Technology and MSc (Honours) in Business Information Systems from University of Bolton, United Kingdom
6. Disclosure of relationship between Directors: Daughter of Mr. K. R. Naik, Executive Chairman of the Company
7. Brief profile / Work Profile: Ms. Arati Naik had joined the Company in the year 2008. Subsequently she was promoted as Business Development Manager, Global markets until 2013. Consequent to the resignation of Mr. Bimalraj Haridas, in June, 2014 she was promoted as Chief Operating Officer of the Company. She resigned as COO from Smartlink on 26th October, 2016 and continued as Non-Executive Director of the Company. She was appointed as Wholetime Director designated as Chief Operating Officer of the Wholly owned Subsidiary namely Digisol Systems Limited w.e.f 10th October, 2016.

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