

28<sup>th</sup> August, 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 28<sup>th</sup> August, 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 at its meeting held today has considered and approved the re-appointment of Mr. Bhanubhai Patel as Independent Director of the Company for second term of five years commencing from 09<sup>th</sup> September, 2019 upto 08<sup>th</sup> September, 2024, subject to passing of necessary special resolution by the shareholders at the AGM. The details of appointment are attached as per Annexure I to this letter.

The Board Meeting commenced at 12:00 noon and concluded at 05:30 p.m.

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](http://www.smartlinkholdings.com)

**ANNEUXRE I**

**Details of appointment & term of appointment of directors**

| <b>Details of event</b>                                                                                                                                                                                      | <b>Information of such events</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change in directors – (Re-appointment)                                                                                                                                                            | Re-appointment as Independent Director of the Company for a further period of 5 consecutive years                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Date of appointment and term of appointment                                                                                                                                                                  | Date of Board approval for the re-appointment is 28th August, 2019.<br><br>Re-appointment as an Independent Director for second term of five years commencing from 09 <sup>th</sup> September, 2019 upto 08 <sup>th</sup> September, 2024 as approved by Board subject to passing of necessary special resolution by the Members.                                                                                                                                                                                                  |
| Relationship between the other directors                                                                                                                                                                     | Not related to any other Director/s of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Brief Profile                                                                                                                                                                                                | Mr. Bhanubhai Patel holds a Bachelor's Degree in Commerce and General Law and is a Member of the Institute of Chartered Accountants of India. He has more than 30 years of experience in the field of Finance and General Management. He has worked with Indian Xerographic Systems Ltd. (a Modi-Xerox Joint Venture) for 10 years and for last 21 years with Oerlikon Textile India Pvt. Ltd. (part of a Swiss based Oerlikon Group) in various capacities where presently he is holding the position of Joint Managing Director. |
| Information as required pursuant to BSE circular with ref no: LIST/COMP/14/2018-19 June 20, 2018 and National Stock Exchange of India Limited with ref no: NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018 | The above Independent Director is not debarred from holding the Office of Director by virtue of any SEBI Order and / or otherwise such other Authority.                                                                                                                                                                                                                                                                                                                                                                            |



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