

May 17, 2023

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

The Manager - Corporate Compliance National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

BSE Scrip Code: 532419

NSE Symbol: SMARTLINK

Sub: Disclosure of Related Party Transactions for the half-year ended March 31, 2023, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half-year ended March 31, 2023.

The said disclosure is also being made available on the website of the Company at <u>www.smartlinkholdings.com</u>.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED

URJITA DAMLE COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, INDIA Land Phone : +91 22 4961 7068







SMARTLINK HOLDINGS LIMITED Registered Office: L-7, VERNA INDUSTRIAL ESTATE, VERNA SALCETE GOA 403722 INDIA CORPORATE OFFICE: CITIPOINT, 7TH FLOOR, B-702, J.B. NAGAR, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI 400059 Telephone No. 91 832 2885400 Fax: 91 832 2783395 Website: www.smartlinkholdings.com: Email: company.secretary@smartlinkholdings.com

Related Party Disclosures for half year ended 31.03.2023

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	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																			
	Details of the (listed entity /subsidiary) entering into	ty /)	Details of the counterparty		nterparty			Value of			due to eitl as a resul	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, ad investments			
S. No	Name	PAN	Name	PAN wi list	Relationship of the counterparty with the isted entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Transactio	approval by	Value of transaction during the reporting period	Opening balance	-	(loan/	other indebtedness	s Cost Tenure	Nature (loan/ advance/ e inter- corporate deposit/ investment	Interest Rate (%)	Tenure		Purpose for which the funds will be Utilised by the Ultimate d recipient of funds (end- usage)
	Smartlink Holdings Limited		Digisol Systems Limited	ow		Any other transaction	Rent Charged			33.96	0	0								
	Smartlink Holdings Limited		Synegra EMS Limited	d ow		Any other transaction	Rent Charged			27.87	0	0								
	Digisol Systems Limited		Smartlink Holdings Limited		-	Any other transaction	Rent Charged	-	-	2.16	0	0								
	Digisol Systems Limited		Synegra EMS Limited		ubsidiary g	Purchase of goods or services				2583.98	0	0								
	Digisol Systems Limited		Arati Kamalaksha Naik	a Suk List	ubsidiary & t isted Entity		Rent Expenses			1.20	0	0								
	Smartlink Holdings Limited		Kamalaksha Rama Naik		romoter and A MP t	dAny other transaction	Interest Accrued on Unsecured Loans			28.68	30.46	13.37								
	Smartlink Holdings Limited		Kamalaksha Rama Naik		romoter and L MP	Loan				-	1730	12.50								
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Rs. in Lakhs

		Krishnanand	Independent	Any other	Sitting Fees	 Approved by	3.00	0	0		
	U	Maruti	Director	transaction		the Board					
	Limited	Gaonkar				/Committee					
		De el el		A			2.00	-			
		Pankaj Madhav	Independent Director	-	Sitting Fees	 Approved by	3.00	0	0		
	-	baliga	Director	transaction		the Board					
	Linned	ballga				/Committee					
10.	Smartlink	Bhanubhai	Independent	Any other	Sitting Fees	 Approved by	3.00	0	0		
		Ramjibhai		, transaction	0	the Board					
	Limited	Patel				/Committee					
		Pradeep	Independent	-	Sitting Fees	 Approved by	2.00	0	0		
	•	Anant Rane	Director	transaction		the Board					
	Limited					/Committee					
12.	Smartlink	Karkala	Кеу	Remuneration		 As per terms of	15.92	0	0		
		Guruprasad	Managerial			employment			-		
		Prabhu	Personnel								
		Urjita		Remuneration		 As per terms of	7.04	0	0		
	-	Vinayak	Managerial			employment					
	Limited	Damle	Personnel								
		Edlan Edgar		Remuneration		 	3.13	0	0		
		Fernandes	Managerial								
	Limited		Personnel								
15.		Nitin Anant	Director of	Any other	Sitting Fees	 	0.50	0	0		
	EMS	Kunkolienke	Wholly	transaction							
	Limited	r	owned								
			Subsidiary					_	_		
		Ray Hsin	Director of	Any other	Sitting Fees	 	3.50	0	0		
		Chang	Subsidiary	transaction							
	Limited					ļ					
	-	Pankaj	Director of	Any other	Sitting Fees	 	0.50	0	0		
	•	Madhav	Wholly	transaction							
	Limited	Baliga	Owned Subsidiary								
			Subsidiary			<u> </u>					
	-	Pradeep	Director of	Any other	Sitting Fees	 	0.50	0	0		
	- /	Anant Rane	Wholly	transaction							
	Limited		Owned				4.00				
		Krishnanand	Director of	Any other	Sitting Fees	 	1.00	0	0		
		Maruti Gaonkar	Wholly Owned	transaction							
	Limited	Gaonkar	Owned Subsidiary								
			-								
		Bhanubhai	Director of	Any other	Sitting Fees	 	1.00	0	0		
	_	Ramjibhai Patol	Wholly Owned	transaction							
	Limited	Patel	Owned Subsidiary								
			Subsidialy								

	Digisol Systems Limited	Krishnanand Maruti Gaonkar	Director of Subsidiary	Any other transaction	Sitting Fees	 	3.00	0	0		
22.	Digisol Systems Limited	Bhanubhai Ramjibhai Patel	Director of Subsidiary	Any other transaction	Sitting Fees	 	3.50	0	0		
	Smartlink Holdings Limited	Synegra EMS Limited	Wholly owned subsidiary	Investment		 	1000	0	0		
	Smartlink Holdings Limited	Synegra EMS Limited	Wholly owned subsidiary	Any other transaction	Rent written off	 	25.44	0	0		
25	Smartlink Holdings Limited	Digisol Systems Limited	Wholly owned subsidiary	Any other transaction	Rent written off	 	32.72	0	0		
Total							3786.6				