

April 01, 2024

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

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

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Completion of tenure of Independent Directors

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pankaj Madhav Baliga (DIN 00002864) and Mr. Krishnanand Maruti Gaonkar (DIN 00002425) have completed their second term as Independent Directors of the Company on March 31, 2024 and consequently ceased to be Directors of the Company. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pankaj Baliga and Mr. Krishnanand Gaonkar for their invaluable contribution made during their tenure on the Board of Directors of the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

The above information will also be available on the website of the Company at www.smartlinkholdings.com.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

K. G. PRABHU
CHIEF FINANCIAL OFFICER

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

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Events	Information of such event(s)	
	Mr. Pankaj Madhav Baliga (DIN 0002864)	Mr. Krishnanand Maruti Gaonkar (DIN 00002425)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment ;	Completion of Tenure on March 31, 2024.	Completion of Tenure on March 31, 2024.
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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