

May 09, 2024

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

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

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Appointment of Directors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., on May 09, 2024 transacted the following items of business:

- 1) On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Chandrashekhkar Maruti Gaonkar (DIN 00002016), as an Additional Director in the category of Non-Executive - Independent Director with effect from May 09, 2024. The term of his appointment as an Independent Director will be for 3 consecutive years from May 09, 2024 to May 08 2027, subject to the shareholders' approval.
- 2) On the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. Kamalaksha Rama Naik (DIN - 00002013), as Executive Chairman (Wholetime Director) for a term of five years with effect from December 26, 2024, subject to the approval of the shareholders of the Company. Mr. K. R. Naik shall continue to be the Key Managerial Personnel (KMP) of the Company.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that the Directors are not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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 also enclosed herewith as Annexure A and Annexure B.

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

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

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/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure A

Name of the Director	Mr. Chandrashekhar Maruti Gaonkar (DIN: 00002016)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as Non-Executive Independent Director with effect from May 09, 2024.
Date of appointment/reappointment/cessation (as applicable) & term of appointment /re-appointment	Mr. Chandrashekhar Gaonkar will be appointed as an Additional Director designated as Non-Executive Independent Director not liable to retire by rotation with effect from May 09, 2024. The term of his appointment as an Independent Director will be for a period of 3 years with effect from May 09, 2024 up to May 08, 2027 subject to approval of the Shareholders of the Company by way of a Special Resolution
Brief Profile	Mr. Chandrashekhar Gaonkar is a Chartered Accountant with 31 years of Industry experience. He has been instrumental in the successful launch of IPO for erstwhile D-Link (India) Limited in 2001. He has served as a Chief Financial officer and Executive Director in D-Link India Limited. He is presently working as a consultant.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chandrashekhar Gaonkar is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR.

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Name of the Director	Mr. Kamalaksha Rama Naik (DIN: 00002013)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Executive Chairman (Wholetime Director) with effect from December 26, 2024.
Date of appointment/reappointment/cessation (as applicable) & term of appointment /re-appointment	Mr. Kamalaksha Naik will be appointed as Executive Chairman (Wholetime Director) liable to retire by rotation with effect from December 26, 2024. The term of appointment will be for a period of 5 years with effect from December 26, 2024 upto December 25, 2029 subject to approval of the Shareholders of the Company.
Brief Profile	Mr. K. R. Naik is the founder of Smartlink Holdings Limited. He joined the Company as the Director on March 31 1993. His vision to be a leading player in the Digitally connected world, by offering a complete value proposition from product design to customer delight. He has over four decades of experience in the networking industry. He holds a Post Graduate Degree in Industrial Engg. from Jhunjunwala College, Mumbai and a Diploma in Business Management from Jamnalal Bajaj Institute of Management, Mumbai. He started his career with IBM India and worked in the design and development of parts and products in IBM.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. K. R. Naik is related to Ms. Arati Naik and Dr. Lakshana Sharma, Directors of the Company.

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