



## Linaks Microelectronics Limited

Regd.Off: 12.6 Km Barabanki Road, Chinhat, Lucknow 227 105

Works: Near Safedabad Rly Crossing, Barabanki Rd, Barabanki

Correspondence Address: B-66 Nirala Nagar, Lucknow 226 020

Tel 91-(5248)-226477, 226769 Email: [linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)

GSTIN: 09AAACL5625R1ZX CIN: L32101UP1986PLC007841

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

18.01.2021

### **SUBJECT: INTIMATION FOR APPOINTMENT OF ADDITIONAL DIRECTOR**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations 2015, this is to inform that:

Mr. Jay Kumar s/o Mr. Narayan resident of Block-AJ, Room No-102, Nonadanga Balmiki Abasan, Chinamandir Anandapur, Kolkata-700105 has been appointed as an Additional Director (Non Executive and Nominee Director) of LINAKS MICROELECTONICS LIMITED w.e.f. 18.01.2021 to hold office till the conclusion of the next Annual General Meeting.

Further, Mr. Jay Kumar is not disqualified to be a director as per Section 164 of Companies Act 2013 and holds a valid DIN 09030964.

The above information is for your kind information and records please.

Thanking You,

Yours faithfully,

Udai Bhan Singh  
Director  
DIN: 06650869