

April 24, 2024

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the announcement dated September 08, 2023. Mr. K.G. Prabhu, Chief Financial Officer of the Company was appointed as the Compliance Officer pursuant to the temporary cessation of Ms. Urjita Damle, Company Secretary and Compliance Officer, due to her maternity leave.

Ms. Urjita Damle has resumed office today i.e. April 24, 2024. She will assume the role of Compliance Officer of the Company and will take care of all the compliances applicable to the Company with effect from April 24, 2024.

Hereinafter, Mr. K.G. Prabhu ceases to be the Compliance Officer of the Company.

Request you to kindly take the above on record.

Thanking You,

Yours' Faithfully,

For SMARTLINK HOLDINGS LIMITED

K. G. PRABHU
CHIEF FINANCIAL OFFICER

SMARTLINK HOLDINGS LIMITED

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