



LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019
WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD,
SAFEDABAD 225003
CORPORATE OFF. 7TH FLOOR, ELDECO CORPORATE CHAMBER-II,
VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW -226012
Tel: +91-9044054841, Email: contact@linaks.in; linakspcb@yahoo.com
GSTIN: 09AAACL5625R2ZW, CIN L32101UP1986PLC007841

Date: 07th November, 2025

To,
The Listing Compliance Department,
BSE Limited,
General Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Reply to the query dated 06th November, 2025 w.r.t. Resignation of Chief Financial Officer of the Company.

Ref: Additional Requirement in Corporate Announcement dated 24th November, 2025.

Dear Sir/Madam,

This is in reference to the query dated 06th November, 2025, regarding the corporate announcement submitted by the Company on 24th October, 2025, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the Resignation of Mr. Girish Chandra Jha, the Chief Financial Officer (CFO) of the Company.

As per the said query, there is an additional requirement to submit the Resignation Letter of the CFO within 7 days of the effective date.

I, Bhumika Mittal, Company Secretary cum Compliance Officer, for and on behalf of the Company, would like to submit that the Company had already submitted a disclosure regarding the Resignation of CFO under Regulation 30 of SEBI (LODR), 2015. However, due to an inadvertent error, the Resignation Letter was not attached with the said corporate announcement.

Accordingly, in compliance with the BSE query and to rectify the said omission, we are now submitting the Resignation Letter of CFO, along with the corporate announcement already submitted earlier.

We regret the error and request you to kindly take the above information on record and oblige.

This is for your information and record.

Yours Faithfully,

For **Linaks Micro Electronics Limited**

Bhumika



Bhumika Mittal
Company Secretary cum Compliance Officer
M. No.: A63808



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Date: 24th October, 2025

To,
BSE Limited,
General Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517463

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sirs,

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that Mr. Girish Chandra Jha (PAN No. BXGPJ8623L), has resigned from the position of Chief Financial Officer of the Company, at the meeting of Board of Directors of the Company, held today, i.e., Friday, the 24th day of October, 2025.

This resignation is due to personal & professional reasons, from the closing of working hours on 24th October, 2025.

The Company appreciates the contribution made by Mr. Girish Chandra Jha during his tenure.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure I**.

This is for your information and record.

Yours Faithfully,
For and on behalf of the Board
Linaks Micro Electronics Limited

Bhumik
a Mittal

Digitally signed
by Bhumika Mittal
Date: 2025.10.18
15:02:43 +05'30'

Bhumika Mittal
Company Secretary
Membership No.A63808





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Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

ANNEXURE-I

Sr. No.	Particulars	Description
1.	Name	Mr. Girish Chandra Jha, the Chief Financial Officer of the Company.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to Personal & Professional Reasons.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Closing of working hours on 24 th October, 2025.
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between directors (In case of Appointment)	NA



RESIGNATION LETTER

To,

The Board of Directors,

Linaks Micro Electronics Limited

12.6 KM Barabanki Road

Chinat Lucknow,

Uttar Pradesh, India, 227105

Date: 24th October, 2025

Sub: Resignation from the position of Chief Financial Officer of the Company

Dear Sir/Madam,

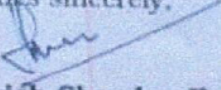
I hereby tender my resignation from the position of **Chief Financial Officer** of Linaks Microelectronics Limited, with effect from **Friday, 24th October, 2025**.

This decision has been taken after due consideration of my personal and professional commitments. I wish to express my sincere gratitude to the Board and the management for the opportunity to serve the Company and for the support and trust extended to me during my tenure.

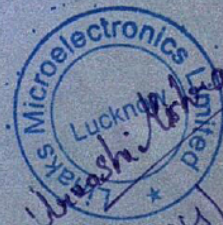
I shall ensure a smooth transition of my responsibilities before my departure and extend full cooperation in the handover process.

Thank you once again for the guidance and the experience gained while working with the Company.

Yours sincerely,


Girish Chandra Jha
Chief Financial Officer
Linaks Microelectronics Limited

Accepted by



24/OCT/2025