



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



January 12, 2026

To
BSE Limited
25th Floor, P.J.Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref.: Scrip Code: 509040

Sub.: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, January 12, 2026, has approved the appointment of Internal Auditor for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed Annexure A.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.00 noon.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking you,
Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi
Whole-time Director
DIN: 00378378
Encl.: As above



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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Re-appointment of Internal Auditor for the Financial Year 2025-26.

Name	Ravindra Dhanawade
Designation	Internal Auditor
Reasons for Change	Appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	January 12, 2026 as per the terms as mentioned in the letter of appointment.
Brief profile	<p>Mr. Ravindra Dhanawade is a driven IT professional with over 22 years of extensive experience in software development, IT support, hardware maintenance, and network administration. He has a proven track record of diagnosing and resolving complex technical issues, implementing secure and efficient network solutions, and ensuring optimal system performance across diverse environments.</p> <p>He is highly proficient in Windows and Linux platforms, with strong expertise in hardware troubleshooting, LAN/WAN and Wi-Fi configuration, software installation and deployment, and system security. His experience includes IT asset management, data backup, and disaster recovery planning to ensure business continuity.</p> <p>Mr. Dhanawade is known for his ability to collaborate effectively with cross-functional teams, provide user training, and deliver reliable IT infrastructure and technical support that aligns with organizational objectives.</p>



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	<p>Core Competencies of Mr. Ravindra Dhanawade.</p> <ul style="list-style-type: none">• Software Development, Installation & Troubleshooting.• Hardware Repair & Preventive Maintenance.• Network Configuration (LAN / WAN / Wi-Fi).• System Security, Data Backup & Recovery.• IT Asset Management.• User Training & Technical Support.
Disclosure of relationships between directors	NA

