



**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



September 23, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai - 400001

Ref: **NETLINK SOLUTIONS (INDIA) LIMITED (Scrip Code: 509040)**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following w.r.t. 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 23, 2021 at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means:

1. To appoint a Director in place of Mr. Minesh Modi (DIN 00378378) who retires by rotation and being eligible, offers himself for re-appointment. His brief profile is enclosed as **Annexure A.**

The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated September 9, 2015 is given in Annexure A to this letter.

You are requested to kindly take the same on your record.

Yours faithfully,

**For Netlink Solutions (India) Limited**

**Minesh V Modi**  
Whole-Time Director  
(DIN:00378378)  
Encl: As above



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### Annexure A

Name of Director: Mr. Minesh Modi

Sr. No.	Particulars	Remarks
1.	DIN	00378378
2.	Reason for change	Not Applicable
3.	Brief Profile	Mr. Minesh Modi holds Bachelor Degree in Science (BSc) from the Mumbai University, is one of the oldest Directors and Promoter of Netlink Solutions (India) Limited
4.	Date of appointment, & Term of Appointment	Retire by rotation;
5.	Disclosure of relationship between directors	Spouse of Mrs. Rupa Modi
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. Minesh Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority as required under the circular dated June 20, 2018 issued by BSE Limited.