



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 29, 2025

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

Ref.: Scrip Code: 509040

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI -LODR).

Dear Sir,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, as per scrutinizer's report, the shareholders at the 40th Annual General Meeting ('AGM') of the Company held today, have approved the appointment of M/s. Malay Desai & Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. S2022GJ877200) as the Secretarial Auditors of the Company for a first term of five consecutive financial years to hold office from the conclusion of this 40th Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2030.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('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 aforementioned information is also available on the website of the Company viz <https://www.nsil.co.in/>.

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

The detailed profile of M/s. Malay Desai & Associates as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the information is given as below:

1	Details of Events that need to be provided	M/s. Malay Desai & Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. S2022GJ877200), holding Peer Review Certificate No. 6426/2025
2	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company
3	Date of appointment / reappointment cessation (as applicable) & term of appointment/ re-appointment	September 29, 2025 Term of Appointment: For a term of five (5) consecutive years commencing from April 1, 2025 till March 31, 2030 subject to the shareholders' approval at the ensuing AGM
4	Brief Profile (in case of appointment)	M/s. Malay Desai & Associates (MDA) is a Firm of Company Secretaries, established in 2022 whose constant endeavor is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people, clients and society as a whole. Mr. Malay Desai, Associate Member of Institute of Company Secretaries of India. MDA has immense experience and specializes in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions. The firm works with a progressive mindset and serves its clients with results and quality; it has the zeal and potential to handle challenging and wide range of assignments. Service with Smile is our unanimous password. That's why we occupy a prominent position in our professional circle and are growing from strength to strength.



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		Headquartered in Ahmedabad and a network of Associates representing us in all the major cities of India, MDA has been in the forefront of the corporate culture, having advised and represented corporate clients from across the country.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take note of the same and update the BSE portal and your records.

Thanking You

Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi
Whole-time Director
DIN: 00378378

