



## LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019

WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD,

SAFEDABAD 225003

Tel: +91-8948549763, Email: mshekhar888@gmail.com

GSTIN: 09AAACL5625R1ZX, CIN L32101UP1986PLC007841

Date: 30<sup>th</sup> May, 2025

To,

The General Manager,  
Corporate Relationship Department  
BSE Limited, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 517463

Sub: Outcome of Board Meeting dated: 30<sup>th</sup> May, 2025

Dear Sirs,

The Board of Directors of the Company, at their meeting held on May 30, 2025, that commenced at 12:35 P.M. and concluded at 01:15 P.M. has, inter alia, considered and approved the following:

1. Appointment of Secretarial Auditor M/s. PK Mishra & Associates, Practicing Company Secretaries for the financial years 2023 – 2024 and 2024 – 2025.
2. Appointment of M/s Akshay Vaish & Co., Practicing Chartered Accountants for the financial year 2024 – 2025.

We would like to submit that the Company's financial results for the period ended March 31, 2025 are currently undergoing the statutory audit process. We are actively working with our Statutory Auditor to complete this as expeditiously as possible and will promptly inform the exchange of the revised date of submission once confirmed.

Further, disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 has been annexed herewith for Appointment of Secretarial Auditor as **Annexure I** and Appointment of Statutory Auditor as **Annexure II**.

Thanking you  
Yours faithfully,  
For Linaks Micro Electronics Limited

*Shashi Shekhar Mishra*  
Shashi Shekhar Mishra  
Director  
DIN: 06880735



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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.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of M/s PK Mishra & Associates (Firm Regn. No. S2016DE382600) as Secretarial Auditor of the company for the purpose of Secretarial Audit of the Company.
2.	Date of appointment/ re-appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment	30 <sup>th</sup> May, 2025 <b>Terms of Appointment:</b> Appointed for the financial year 2023 – 2024 and 2024 - 2025
3.	Brief Profile (in case of Appointment)	Experience spanning over a decade in Capital Market with Professional expertise in the field of Initial Public Offer (IPO), Corporate Governance, Compliance of Listing Agreement/ SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Listing and De-listing of securities from Stock Exchange including BSE and NSE.
4.	Disclosure of relationships between directors (In case of Appointment)	Mr. Pawan Kumar Mishra is not associated or related to any of the Directors of the Company as on date.

*Shankar Mishra*



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### ANNEXURE-II

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of M/s Akshay Vaish & Co. (Firm Regn. No. 037345C) as Statutory Auditor of the company for the purpose of Statutory Audit of the Company.
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/re-appointment	30 <sup>th</sup> May, 2025 <b>Terms of Appointment:</b> Appointed for the financial year 2024 – 2025.
3.	Brief Profile (in case of Appointment)	He has a wide knowledge and experience in Statutory Audit, Tax Audit and GST Audit in diversified sectors along with deep knowledge and expertise in financial management and accountancy.
4.	Disclosure of relationships between directors (In case of Appointment)	Mr. Akshay Mishra is not associated or related to any of the Directors of the Company as on date.

*Shashi Shekhar Mishra*