



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: 30th May, 2025

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

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

Dear Sirs,

This is to inform you that M/s Akshay Vaish & Co, Practicing Chartered Accountants, bearing Membership No. 477838 has been appointed as the Statutory Auditor of the Company for the financial year 2024 – 2025 to conduct the statutory audit for the financial year 2024 - 2025.

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 Linaks Micro Electronics Limited

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, re-appointment, 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/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	30 th May, 2025 Terms of Appointment: 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.

Shahis Gopal Mishra