



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: mshkhar888@gmail.com

GSTIN: 09AAACL5625R1ZX, CIN L32101UP1986PLC007841

Date: 30th May, 2025

To,
BSE Limited,
General Manager,
Phiroze Jeejeebaoy 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 PK Mishra & Associates, Practicing Company Secretaries, bearing Membership No. F4305 has been appointed as the Secretarial Auditor of the Company for the financial year 2023 – 2024 and 2024 – 2025 to conduct the secretarial audit for the both the financial years.

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



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

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

Shashi S. Mishra