



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

March 26, 2026

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

Scrip Code: 509040

Sub: Outcome of Board Meeting held on Thursday, March 26, 2026 and Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

An open offer was made by M/s Arix Capital Limited ("Acquirer 1"), Mrs. Kajal Gopal Baldha ("Acquirer 2") and Mr. Punitbhai Bavanjibhai Lakkad ("Acquirer 3"), (Hereinafter Collectively referred as Acquirers) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulation"), for the acquisition of 26.00% of the voting share capital of Netlink Solutions (India) Limited ("Company"), in terms of Regulations 3(1), 4 and 5(1) of the SAST Regulation, arising from the indirect acquisition of voting rights and control over the Company pursuant to the acquisition of 51.00% of the paid-up equity share capital of its holding company, Jupiter Infomedia Limited ("Holding Company"), by Acquirers under a share purchase agreement.

Subsequently, we have been informed by the Holding Company that the Open Offer of the Holding Company has been Completed on March 26, 2026, in accordance with the Regulation 31A(10) read with Explanation I thereunder and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), with the appointment of directors of the Acquirers and cessation of directors of the existing promoters on the board of the Holding Company resulting in the change in control and management of the Holding Company with effect from March 26, 2026.

Consequently, the last process of the change in management and control of the Company has also completed today, i.e., March 26, 2026.

Accordingly, pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, March 26, 2026, based on the recommendation of the Nomination and Remuneration Committee, wherever necessary, has, inter alia, taken on record, considered and approved the following:

1. Resignation of Whole-Time Directors of the Company

The Board took note of the resignation of

- (i) Mr. Minesh Vasantlal Modi (DIN: 00378378), Whole-Time Director and Director; and



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(ii) Mrs. Rupa Minesh Modi (DIN: 00378383), Whole-Time Director (designated as Executive Director) and director,

who have tendered their resignation from the Board of Directors of the Company with effect from March 26, 2026, due to the change in management and control pursuant to the completion of the open offer under the SAST Regulations. Consequently, they shall also cease to be members of all the Committees of the Board in which they were members.

With these resignations, Mr. Minesh Vasantlal Modi and Mrs. Rupa Minesh Modi fully ceases to hold any direct or indirect control or management over the affairs of the Company.

The letter of resignations received from Mr. Minesh Vasantlal Modi and Mrs. Rupa Minesh Modi are enclosed as **Annexure A**.

Further details regarding the aforementioned resignations, as required under clause 7C of Para A of Part A of Schedule III read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure B**.

2. Reclassification of Promoter to Public Category

Pursuant to the Completion of the Open Offer of the Holding Company and consequent change in management and control of the Company, we hereby inform you that the Company has received requests from the existing promoters, namely Mr. Minesh Modi and Mrs. Rupa Modi (hereinafter referred to as the "Erstwhile Promoters"), seeking reclassification from "Promoter" category to "Public" category in accordance with Regulation 31A(10) of the Listing Regulations.

The aforesaid request for reclassification is in line with the disclosures made in the Letter of Offer issued in connection with the open offer of the Company read with the Open Offer of the Holding Company, wherein it was specified that upon Completion of the open offer, the Acquirers shall assume control and be classified as promoters of the Holding Company and therefore over the Company as well.

All the conditions specified under Regulation 31A(10) of the Listing Regulations for reclassification of promoters pursuant to change in control have been duly complied with, including the following:

- i. The intent of the Erstwhile Promoters to be reclassified as public shareholders pursuant to change in control was disclosed in the offer documents issued under the SAST Regulations.
- ii. The Erstwhile Promoters have confirmed compliance with the conditions specified under Regulation 31A(3)(b) of the SEBI LODR Regulations.
- iii. The Company is in compliance with the conditions specified under regulation 31A(3)(c)(ii) and 31A(3)(c)(iii) of the SEBI LODR Regulations.



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The Board of Directors at its meeting held on March 26, 2026 has considered and approved the said requests for reclassification, subject to approval of the Stock Exchange.

The meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking you,
Yours truly,

For Netlink Solutions (India) Limited

Aarushi Lad
Company Secretary & Compliance Officer
Encl.: As above

Annexure A

March 26, 2026

To,
The Board of Directors,
Netlink Solutions (India) Limited
507, Laxmiplaza, Laxmi Industrial Estate,
Newlink Road, Andheri (W),
Mumbai, Maharashtra, India, 400053

Subject: Resignation from the position of Whole Time Director (designated as Executive Director)

Dear Sir/Madam,

I hereby tender my resignation from the position of Whole Time Director (designated as Executive Director) of the Company with effect from March 26, 2026.

My resignation is due to the change in management and control of the Company pursuant to the completion of the open offer under the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure.

Kindly acknowledge receipt of this letter and take the same on record.

**Thanking you,
Yours faithfully,**



Mrs. Rupa Minesh Modi

March 26, 2026

To,
The Board of Directors,
Netlink Solutions (India) Limited
507, Laxmiplaza, Laxmi Industrial Estate,
Newlink Road, Andheri (W),
Mumbai, Maharashtra, India, 400053

Subject: Resignation from the position of Whole Time Director (WTD)

Dear Sir/Madam,

I hereby tender my resignation from the position of Whole Time Director (WTD) of the Company with effect from March 26, 2026.

My resignation is due to the change in management and control of the Company pursuant to the completion of the open offer under the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure.

Kindly acknowledge receipt of this letter and take the same on record.

**Thanking you,
Yours faithfully,**



Mr. Minesh Vasantlal Modi



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Annexure B

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

1. Resignation of Whole-Time Directors and Directors of the Company

Sr. No.	Particulars	Mr. Minesh Vasantlal Modi (DIN: 00378378)	Mrs. Rupa Minesh Modi (DIN: 00378383)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Minesh Vasantlal Modi, Whole-Time Director and Director, due to change in management and control of the Company pursuant to Completion of Open Offer of the Holding Company triggering the change in control and management of the Company.	Resignation of Mrs. Rupa Minesh Modi, Whole-Time Director and director (designated as Executive Director), due to change in management and control of the Company pursuant to Completion of Open Offer of the Holding Company triggering the change in control and management of the Company.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	March 26, 2026	March 26, 2026
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Mr. Minesh Vasantlal Modi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mrs. Rupa Minesh Modi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
5	Enclosure of resignation letter	Enclosed herewith as Annexure A	Enclosed herewith as Annexure A
6	Name of listed entities in which resigning Independent Director	Nil	Nil



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	holds Directorship/ Board Committee Membership		
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