



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 30, 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 Monday, March 30, 2026, and Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, March 30, 2026, based on the recommendation of the Nomination and Remuneration Committee, has inter alia, considered and approved / taken note of the following:

1. Resignation of Mr. Punitbhai Bavanjibhai Lakkad from the position of Chief Financial Officer

The Board took note of the resignation of Mr. Punitbhai Bavanjibhai Lakkad, from the position of Chief Financial Officer (CFO) of the Company, who have tendered his resignation from the Board of Directors of the Company with effect from the close of business hours on March 30, 2026, due to pre-occupation and personal reasons.

The letter of resignation received from Mr. Punitbhai Bavanjibhai Lakkad is enclosed as **Annexure A**.

Further details regarding the aforementioned resignation, 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**.





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



2. Appointment of Mrs. Kajal Baldha as Chief Financial Officer of the Company

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Kajal Baldha as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from March 31, 2026, consequent to the resignation of the existing CFO, Mr. Punitbhai Bavanjibhai Lakkad.

The details as required in respect of the aforesaid appointment under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure C**.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 5.00 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 30, 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 Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company with effect from March 30, 2026.

My resignation is due to preoccupation and personal reasons.

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 gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my brief tenure.

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

**Thanking you,
Yours faithfully,**

LAKKAD P. B.

Mr. Punithbhai Bavanjibhai Lakkad

Received & Accepted

(Vijay)



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



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:

Resignation of Mr. Punitbhai Bavanjibhai Lakkad from the position of Chief Financial Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Punitbhai Bavanjibhai Lakkad from the position of Chief Financial Officer (CFO) due to pre-occupation and personal reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on March 30, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Mr. Punitbhai Bavanjibhai Lakkad has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
5	Enclosure of resignation letter	Enclosed herewith as Annexure A





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

Annexure C

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:

Appointment of Mrs. Kajal Baldha as Chief Financial Offer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kajal Baldha as Chief Financial Officer (CFO) following the resignation of Mr. Punitbhai Bavanjibhai Lakkad
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective from March 31, 2026
3	Brief profile (in case of appointment)	Mrs. Kajal Baldha has over 10 years of experience in services, advisory and consultancy businesses. She possesses significant expertise in business strategy, corporate advisory and financial management, and has been actively involved in formulating and implementing business strategies for growth and operational efficiency. She is currently associated with Arix Capital Limited as a Director since April 2019, where she has been involved in overseeing strategic initiatives and corporate finance related activities. Mrs. Kajal Baldha holds a Bachelor of Science degree from Veer Narmad South Gujarat University.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA