



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 : L25910MH1984PLC034789



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

October 27, 2026

Scrip Code: 509040

Sub: Cessation of Independent Director of the company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Mr. Dilipkumar Gajanand Nikhare (DIN: 10118965), who was appointed as an Additional Director in the category of Independent Director by the Board of Directors of the Company at its meeting held on 19th August 2026, ceased to be a Director of the Company with effect from 29th September 2026, being the date of the Annual General Meeting ("AGM") of the Company pursuant to provisions of regulation 17(1C)(a) of SEBI (LODR) Regulations 2015 as amended from time to time.

This is late submission of outcome for cessation of Independent Director pursuant to provisions of regulation 17(1C) (a) of SEBI (LODR) Regulations 2015 due to inadvertent error.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For, Netlink Solutions (India) Limited

Gopalkumar
Girdharbhai
Ranparia

Digitally signed by
Gopalkumar
Girdharbhai Ranparia
Date: 2026.10.27
19:46:09 +05'30'

Gopalkumar Girdharbhai Ranparia
Managing Director
DIN: 11781947





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Annexure I

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:

Cessation of Mr. Dilipkumar Gajanand Nikhare as the Additional Director in the category of Non-Executive Independent Director:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Cessation of Mr. Dilipkumar Gajanand Nikhare as the Additional Independent Director provisions of regulation 17(1C) (a) of SEBI (LODR) Regulations 2015 as amended from time to time.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from September 29, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
5	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Not Applicable
6	Enclosure of resignation letter	Not Applicable

