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

August 18, 2026

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

Scrip Code: 509040

Sub: Outcome of Board Meeting held on Tuesday, August 18, 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 Tuesday, August 18, 2026, based on the recommendation of the Nomination and Remuneration Committee & Audit Committee, has inter alia, considered and approved / taken note of the following:

1. **Resignation of Ms. Komal Bairathi from the position of Company Secretary & Compliance Officer:**

The Board took note of the resignation of Ms. Komal Bairathi from the position of Company Secretary & Compliance Officer of the Company, who has tendered her resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on August 18, 2026, due to her personal commitments.

The letter of resignation received from Ms. Komal Bairathi is enclosed as **Annexure A**.

Further details regarding the aforementioned resignation, as required under Regulation 30 read with 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. **Appointment of Ms. Vidushi Pagare as Company Secretary & Compliance Officer of the Company:**

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Vidushi Pagare (ACS No. 79772) as the Company Secretary & Compliance Officer of the Company with effect from August 19, 2026, consequent to the resignation of the existing Company Secretary & Compliance Officer, Ms. Komal Bairathi.

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**.

3. **Resignation of Ms. Kajal Gopal Baldha from the position of Whole Time Director & Chief Financial Officer:**

The Board took note of the resignation of Mrs. Kajal Gopal Baldha from the position of Whole Time Director & Chief Financial Officer of the Company, who has tendered her resignation from the position of Whole Time Director & Chief Financial Officer of the Company with effect from the close of business hours on August 18, 2026 due to her pre occupation and personal commitments.

The letter of resignation received from Mrs. Kajal Gopal Baldha is enclosed as **Annexure D**.

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

4. **Appointment of Mr. Bhanu Rank as Chief Financial Officer (CFO) of the Company:**

The Board, based on the recommendation of the Nomination and Remuneration Committee & Audit Committee, has approved the appointment of Mr. Bhanu Rank as the Chief Financial Officer (CFO) of the Company with effect from August 19, 2026, consequent to the resignation of the existing CFO, Mrs. Kajal Gopal Baldha.

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 F**.

5. **Appointment of Mr. Gopalkumar Girdharbhai Ranparia as Additional Director - Managing Director (DIN: 11781947) of the Company, under professional category:**

The Board, based on the recommendation of the Audit Committee & Nomination and Remuneration Committee has approved the appointment of Mr. Gopalkumar Girdharbhai Ranparia as Additional Director -Managing Director (DIN: 11781947) of the Company with effect from August 19, 2026, consequent to the resignation of the existing Whole Time Director (WTD), Mrs. Kajal Gopal Baldha.

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 G**.

6. Resignation of Mr. Kaushal Ameta from the position of Independent Director:

The Board took note of the resignation of Mr. Kaushal Ameta from the position of Independent Director of the Company, who has tendered his resignation from the position of Independent Director with effect from the close of business hours on August 18, 2026, due to pre-occupation and other personal commitments.

The Independent Director has confirmed that there are no other material reasons for his resignation other than those stated above.

The letter of resignation received from Mr. Kaushal Ameta is enclosed as **Annexure H**.

Further details regarding the aforementioned resignation, as required 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 I**.

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

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Dilipkumar Gajanand Nikhare as the Independent Director of the Company with effect from August 19, 2026, consequent to the resignation of the existing Non-Executive Independent Director, Mr. Kaushal Ameta.

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 J**.

The meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 05.00 p.m.

Kindly find the same attached herewith and acknowledge the receipt. Thanking you,

Yours truly,

Kajal Gopal Baldha

Digitally signed by Kajal Gopal Baldha
Date: 2026.08.18 18:11:08 +05'30'

Kajal Baldha
Whole Time Director
DIN: 07406583
Encl.: As above

August 18, 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 Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the closing hours of 18th August 2026, due to my personal commitments and preoccupations, which require my immediate attention.

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

I would like to express my sincere gratitude to the Board of Directors and the management of the Company for the trust, guidance, support, and cooperation extended to me throughout my tenure.

I kindly request you to take my resignation on record and acknowledge receipt of this letter.

Thanking you,
Yours faithfully,

Ms. Komal Bairathi
Company Secretary
Membership No. A66327

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 Ms. Komal Bairathi from the position of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Komal Bairathi, Company Secretary & Compliance Officer, due to her pre occupation and personal commitments.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on August 18, 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	Ms. Komal Bairathi 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

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 Ms. Vidushi Pagare as Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Vidushi Pagare as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company consequent to the resignation of Ms. Komal Bairathi.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from August 19, 2026
3	Brief profile (in case of appointment)	**Ms. Vidushi Pagare** is a qualified Company Secretary with experience in corporate secretarial, legal, and compliance functions gained through her internship and post-qualification experience with a Practising Company Secretary (PCS) firm. She has been involved in handling corporate law compliances, drafting legal and secretarial documents, regulatory filings, and advising clients on matters relating to the Companies Act, SEBI Regulations, and other allied corporate laws. She holds professional and academic qualifications including CS (ICSI), LLB and B.Com.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 18/08/2026

To,
The Board of directors,
Netlink Solutions (India) Limited
507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri West, Mumbai-400053

Subject: Resignation as Whole time Director & Chief Financial Officer of the Company

Dear Sir/madam,

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation from the position of Whole time Director & Chief Financial Officer (CFO) of the Company with effect from close of business hours on 18/08/2026.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as Whole time Director & Chief Financial Officer of the Company

Regards,

KGbaldha

Kajal Gopal Baldha
WTD & CFO
DIN: 07406583

Netlink Solutions (India) Ltd.
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New Link Road, Andheri (W), Mumbai - 400 053.
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CIN NO : L45200MH1984PLC034789

Annexure E

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 Ms. Kajal Gopal Baldha from the position of Whole Time Director & Chief Financial Officer (CFO)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Kajal Gopal Baldha, Whole Time Director (WTD) & Chief Financial Officer (CFO), due to her pre occupation and personal commitments.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on August 18, 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	Ms. Kajal Gopal Baldha 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 D

Annexure F

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 Mr. Bhanu Rank as the Chief Financial Officer (CFO)of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhanu Rank as Chief Financial Officer (CFO) of the Company consequent to the resignation of Mrs. Kajal Gopal Baldha.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from August 19, 2026
3	Brief profile (in case of appointment)	Mr. Bhanu Rank is an experienced finance professional with expertise in financial management, accounting, budgeting, financial planning and corporate finance. He is responsible for overseeing the Company's financial functions, including financial reporting, cash-flow management, budgeting, cost control and compliance. His experience in finance and corporate management contributes to strengthening the Company's financial discipline, operational efficiency and long-term growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure G
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 Mr. Gopalkumar Girdharbhai Ranparia as the Managing Director (MD) and Whole-Time Director (WTD) of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gopalkumar Girdharbhai Ranparia as Additional Director - Managing Director (DIN: 11781947) of the company under professional category, consequent upon the resignation of Mrs. Kajal Gopal Baldha.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from August 19, 2026
3	Brief profile (in case of appointment)	Mr. Gopalkumar Girdharbhai Ranparia is an engineering and industrial professional with over 15 years of experience in instrumentation & control, power plants, process industries, petroleum refining and tungsten manufacturing. He holds a B.E. in Instrumentation & Control. He has worked with reputed organisations including Reliance Industries Limited, Nirma Limited, Aditya Birla Group and Kuwait National Petroleum Company (KNPC), gaining extensive domestic and international experience in industrial operations, automation, process control, maintenance and plant commissioning. He currently serves as Director of HMH Metal Industries Limited and is involved in engineering, plant operations, process improvement, automation, quality management and strategic development in the tungsten and advanced materials sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 18/08/2026

To,

The Board of directors,
Netlink Solutions (India) Limited
507,Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri West, Mumbai-400053

Dear Sir/madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Netlink Solutions (India) Limited with effect from **30th August, 2024.**

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation an Independent Director of the Company with effect from close of business hours on 18/08/2026. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration committee and Stakeholder relationship committee of the Company.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I further declare that I do not hold any other directorship and membership of the BoardCommittees of any other Listed entity.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company

Regards,

Kaushal Ameta

Kaushal Ameta
DIN: 02143786

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:

Resignation of Mr. Kaushal Ameta from the position of Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kaushal Ameta, Independent Director of the company, due to his pre occupation and personal commitments.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on August 18, 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	Nil
5	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Mr. Kaushal Ameta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
6	Enclosure of resignation letter	Enclosed herewith as Annexure H

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 J
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 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	Appointment of Mr. Dilipkumar Gajanand Nikhare as Additional Director Non-Executive Independent Director of the Company consequent to the resignation of Mr. Kaushal Ameta.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from August 19, 2026
3	Brief profile (in case of appointment)	Mr. Dilipkumar Gajanan Nikhare is a qualified Company Secretary and Law Graduate, with over 10 years of professional experience in corporate law, securities law, regulatory compliances and allied matters. He has extensive experience in handling SEBI and stock exchange compliances, corporate law matters, FEMA compliances, labour laws, trademark matters and corporate governance-related requirements. He has served as Company Secretary & Compliance Officer in various listed companies and has also held positions as an Independent Director. He possesses experience in managing statutory and regulatory filings with stock exchanges, corporate governance compliances and other legal and regulatory matters. He is a member of the Institute of Company Secretaries of India and has also completed the Independent Directors' Databank registration requirements.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA