

August 05, 2026

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 532419

Symbol: SMARTLINK

Sub: Completion of tenure of Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pradeep Anant Rane (DIN 01446215) has completed his second term as Independent Director of the Company on August 04, 2026 and consequently ceased to be Director of the Company. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pradeep Rane for his invaluable contribution made during his tenure on the Board of Directors of the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 is enclosed herewith.

The above information will also be available on the website of the Company at www.smartlinkholdings.com.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

EDLAN FERNANDES
COMPANY SECRETARY
M. NO. ACS 53614

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Factory : Plot no. L-5 & L-5A, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

CIN : L26109GA1993PLC001341

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702,
Andheri-Kurla Road, J. B. Nagar, Andheri (East),
Mumbai - 400059, India | Land Phone : +91 22 4961 7068

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

Particulars	Details
Name of Director	Mr. Pradeep Anant Rane (DIN 01446215).
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement upon completion of two consecutive terms as an Independent Director.
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment /re-appointment ;	Completion of Tenure on August 04, 2026.
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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