

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email [ID-cistrotelelink@gmail.com](mailto:ID-cistrotelelink@gmail.com)

Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

---

**Date: 19<sup>th</sup> June, 2024**

To,

**Department of Corporate Service (DCS-CRD),**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Subject: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulation 2015.**

**Ref: CISTRO TELELINK LIMITED**

**Scrip Code: 531775**

Dear Sir,

We would like to inform that the Company has appointed CS Vinita Goyal, Membership No.: 41070, as a Company Secretary, Compliance Officer and KMP of the Company at Board Meeting held on 19<sup>th</sup> June, 2024 w.e.f. 19<sup>th</sup> June, 2024

The brief particulars of the Compliance officer are as under:

- |                        |   |   |
|------------------------|---|---|
| 1. Name                | : | CS Vinita Goyal                               |
| 2. Designation         | : | Company Secretary, Compliance Officer and KMP |
| 3. Date of Appointment | : | 19 <sup>th</sup> June, 2024                   |
| 4. Email ID            | : | viniagrawal0830@gmail.com                     |
| 5. Contact No.         | : | 8460580377                                    |

We further Submit a Copy of the Board resolution dated 19th June, 2024 for her appointment as Company Secretary, Compliance Officer and KMP of the Company at Board Meeting held on 19<sup>th</sup> June, 2024.

You are requested to please take on your records our above said information for your reference and further needful.

**For CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**

**DIRECTOR**

**DIN. 00369461**

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email [ID-cistrotelelink@gmail.com](mailto:ID-cistrotelelink@gmail.com)

Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

## Annexure I

(Details of cessation and appointment of Company Secretary and Compliance Officer of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule V-A of Chapter V of SEBI master circular SEBI/HO/CFD/POD-2/CIR/2023/120 of SEBI master circular July 11, 2023.)

Sr. No.	Particulars	Details for Ms. Payal Jeerawala	Details for Ms. Vinita Goyal
1.	Reason for change	Cessation as a Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on 13th April, 2024 due to personal reasons. Further she declared that there are no other material reasons for her resignation.	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 19th June, 2024.
2.	Date of appointment/ Cessation and terms of appointment/ re-appointment	13 <sup>th</sup> April, 2024 (Date of cessation)	19 <sup>th</sup> June, 2024 (Date of appointment)
3.	Brief profile (In case of Appointment)	N.A.	Ms. Vinita Goyal (Membership No.: 41070), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationships between Directors	No relations with the directors.	No relations with the directors.
5.	Other Directorship & Category	N.A.	N.A.
6.	Membership of Committee	N.A.	N.A.

For CISTRO TELELINK LIMITED

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

**CONSENT LETTER**

**To,**  
**Board of Directors,**  
**CISTRO TELELINK LIMITED**  
206, Airen Heights,  
AB Road, Indore -452010

**Subject: Consent to act as a Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

With reference to the subject mentioned above I, Vinita Goyal (ACS NO41070), do hereby give my consent to act as Company Secretary and the Compliance Officer of **Cistro Telelink Limited** with effect from 19<sup>th</sup> June, 2024 pursuant to the provisions Section 2(51) and 203 of the Companies Act, 2013 & Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.

Kindly acknowledge the same.

**Signature of Company Secretary**



---

**Vinita Goyal**  
**ACS:41070**  
**ECSIN: EA041070B000117036**  
**Date: 19<sup>th</sup> June, 2024**  
**Place: Jaipur**

**Attachments:**

1. Proof of Identity: PAN Card
2. Proof of Residence: Aadhar Card

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925  
206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh  
Tel No.:0731-2555022; Fax No.:0731-2555722  
Email [ID-cistrotelelink@gmail.com](mailto:ID-cistrotelelink@gmail.com)  
Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

---

## Appointment Letter

Date: 19<sup>th</sup> June, 2024

To,

Ms. Vinita Goyal, Membership No: 41070  
C-181, Lane No-2, Khadi Colony  
Bajaj Nagar, Lal Kothi,  
Jaipur, Rajasthan- 302015.

**Sub: Appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company**

Dear Sir,

We are pleased to inform you that the Board of directors of the Company in the Board Meeting held on 19<sup>th</sup> June, 2024 has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f., 19<sup>th</sup> June, 2024.

You are requested to confirm your acceptance for our further needful and records.

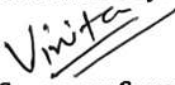
Thanking You,  
Yours Faithfully,

For CISTRO TELELINK LIMITED

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN. 00369461**

I accept the Appointment and agree to join my duties w.e.f., 19th June, 2024 and authorize the Management and Practicing Company' Secretary to file Form DIR-12 to the Registrar to that effect.

**CS Vinita Goyal**

  
**Company Secretary**  
**ACS: 41070**  
**ECSIN: EA041070B000117036**

**Brief Profile of CS Vinita Goyal  
(Company Secretary and Compliance officer)**

Ms. Vinita Goyal (Membership No.: 41070), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary.

She has a good track record in her academics and in other extra-curriculums. Other than this, She has exposure of compliances and other related laws applicable to the Companies.

Vinita