

# 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: 26.07.2024

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref.: CISTRO TELELINK LTD (Scrip Code No. 531775).**

**Subject: Intimation of Change in Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

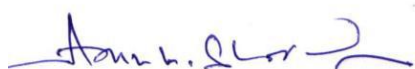
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Shareholders of the Company at their meeting held on 25<sup>th</sup> July, 2024 through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) have regularized the appointment of following Board of Directors of the Company appointed in the Board Meeting held on 06<sup>th</sup> February, 2024.

| Sr. No | Name of the Directors               | Designation                 | DIN      | Term of Appointment  |
|--------|-------------------------------------|-----------------------------|----------|--|
| 1.     | Mr. Harilal Singh Jhabar Ram Farhan | Non-Executive & Independent | 05124923 | w.e.f. 06 <sup>th</sup> February, 2024 for a period of 5 years |
| 2.     | Mr. Sudama Patel                    | Whole-Time Director         | 10132041 | w.e.f. 06 <sup>th</sup> February, 2024 for a period of 5 years |

Brief Profiles of Directors and Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure A.

Kindly take the same on your record and acknowledge receipt of the same.

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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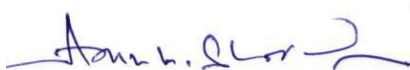
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## Annexure-A

### 1. Details required as per the above referred SEBI circular are as under:

| Sr. No | Details of Events that need to be provided  | Information of such event(s)   |
|--------|---|--|
| 1.     | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Mr. Harilal Singh Jhabar Ram Farhan (DIN NO. 05124923) as Non-Executive & Independent Director  |
| 2.     | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment)        | w.e.f. 06 <sup>th</sup> February, 2024 for a period of 5 years   |
| 3.     | Brief Profile   | Mr. Harilal Singh Jhabar Ram Farhan is a B. Com Graduate. He has over the years gained immense experience and knowledge in the field of Accounting and Finance. His experience will be beneficial for the growth of the Company. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)    | Mr. Harilal Singh Jhabar Ram Farhan is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.   |

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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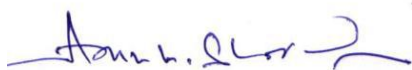
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## 2. Details required as per the above referred SEBI circular are as under:

| Sr. No | Details of Events that need to be provided  | Information of such event(s)  |
|--------|---|---|
| 1.     | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Mr. Sudama Patel (DIN NO. 10132041) as Whole-Time Director   |
| 2.     | Date of appointment/ cessation (as applicable) & term of appointment)                   | w.e.f. 06 <sup>th</sup> February, 2024 for a period of 5 years  |
| 3.     | Brief Profile   | Mr. Sudama Patel has 6 years of experience in accounting and finance his Knowledge and experience will help company in significant way. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)    | Mr. Sudama Patel is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.             |

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore

