

**Ref: D/CTL/SE/2024-25/46****January 03, 2025**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL**

SUB: INTIMATION OF APPOINTMENT OF ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the company, vide Resolution passed through circulation as on Friday, January 03, 2025, have appointed Mr. Sanjeev Kumar Sapra (DIN: 10842495) as an Additional (Non-Executive Independent) Director of the company for a period of 5 (five) years from the date of appointment subject to the approval of the members at the ensuing General Meeting of the company.

Further, in accordance with Circular No. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Sanjeev Kumar Sapra (DIN: 10842495) is not debarred from holding the office of director by the virtue of any SEBI order or of any other authority.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and brief profile of Mr. Sanjeev Kumar Sapra (DIN: 10842495) is provided in "**Annexure - A**".

We request you to kindly take the enclosed Annexure on records.

Thanking You.

Your Faithfully,

For Capital Trade Links Limited

Kunika Agarwal
(Company Secretary and Compliance Officer)

**Annexure - A**

Name of Director	Mr. Sanjeev Kumar Sapra
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjeev Kumar Sapra (DIN: 10842495) as an Additional Director (Non-Executive, Independent) on the Board of the company.
Date of appointment & Term of Appointment	Mr. Sanjeev Kumar Sapra (DIN: 10842495) is appointed as an Additional Director (Non-Executive-Independent) w.e.f January 03, 2025. Term of Appointment: For the period of five years from the date of appointment subject to the approval of the members at the ensuing General Meeting of the company.
Brief profile	Mr. Sanjeev Kumar Sapra is a qualified Company Secretary with over a decade of experience in corporate governance, secretarial practices, and statutory compliance including SEBI (LODR) regulations 2015. Possessing excellent communication, interpersonal, and relationship-building skills, with strong analytical and problem-solving abilities.
Disclosure of relationships between directors	Not related to any of the Directors on the Board.