

**Ref: D/CTL/SE/2024-25/30****August 08, 2024**

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL****SUBJECT: REVISED OUTCOME OF THE BOARD MEETING****REFERENCE: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Dear Sir/Madam,

In continuation of our earlier outcome of the Board Meeting dated July 16, 2024 with reference number D/CTL/SE/2024-25/23, submitted to the Bombay Stock Exchange. Pursuant to the communication received from the Bombay Stock Exchange dated July 18, 2024 wherein certain discrepancies were highlighted, we have undertaken a thorough review and made the necessary corrections. We are hereby submitting the revised outcome of the Board Meeting for your kind consideration and records.

We wish to inform you that the Board of Directors of the company, at its meeting held on Tuesday, 16th Day of July, 2024 has inter-alia considered and approved the following businesses:

1. Approved the Annual report of the Company for the Financial Year ended as on 31st March, 2024 comprising inter alia the Financial Statements, Auditors' report (as approved in the Board Meeting held on Monday, May 06, 2024) Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, etc. for the year ended March 31, 2024 as per the provisions of Section 134 of the Companies Act, 2013 read with rules framed thereunder and SEBI (LODR) Regulations, 2015;
2. Approved the notice of the 39th Annual General Meeting (AGM) of the company in respect of Financial Year 2023-24;
3. To conduct the 39th Annual General Meeting on Tuesday, August 13, 2024 through Video Conferencing /Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
4. To fix Tuesday, August 6, 2024 as cut – off date for reckoning the names of members who would be entitled to vote in the 39th Annual General Meeting of the company;
5. Registers of members and share transfer books shall remain closed from Wednesday, August 07, 2024 to Tuesday, August 13, 2024 (both days inclusive) for the purpose of holding Annual General Meeting.
6. Appointment of Mr. Krishan Kumar (DIN: 00004181), as Director who retires by rotation at the 39th Annual General Meeting of the company.
7. Appointment of Mr. Atiuttam Prasad Singh, Practicing Company Secretary (COP No.: 13333), as the Scrutinizer, to conduct the entire e-voting process of AGM including remote-voting in a fair



and transparent manner.

8. Authorize M/s Mas Services Limited for holding AGM through Video Conferencing in a fair and transparent manner.

The Board Meeting commenced at 4:00 PM and concluded at 6:00 PM.

We request you to take the same on your records.

Thanking You,

For Capital Trade Links Limited

Anupriya Ojha
(Company Secretary & Compliance Officer)

Encl: Annexure I

**ANNEXURE I****DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING****[Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

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| Name of the Director | Mr. Krishan Kumar |
| DIN | 00004181 |
| Date of Birth | 15-11-1969 |
| Age | 54 |
| Date of first Appointment on the Board | 27-03-2014 |
| Reason for Change | Re-appointment |
| Brief Resume | Founder of CTL, he is Company Secretary (CS) and Law graduate with over 31 years of experience in Corporate Law, Capital Markets & Financial Services. |
| Qualifications | CS, LLB |
| Expertise in specific functional areas | Corporate Laws, Capital Markets & Financial Services |
| No. of Board Meetings attended during the FY 2023-24 | 5 |
| Directorships of other Board | NIL |
| Membership/Chairmanship of Committees of other Board | NIL |
| Number of Shares held in the Company | 36,19,869 |
| Inter-se relationship with other Directors, Manager and Key Managerial Personnel | Nil |
| Terms and Conditions of Re-appointment | Liable to retire by rotation |
| Remuneration last drawn | Nil |
| Remuneration sought to be paid | Nil |