

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

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

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 24.07.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 531775

Sub: Further to Intimation of Resignation of Company Secretary and Compliance Officer dated 13.04.2024 on BSE

In reference to the query raised by the BSE on July 24, 2024, regarding the resignation of Ms. Payal Sureshkumar Jeerawala from the post of Company Secretary and Compliance Officer of CISTRO TELELINK LIMITED ("the Company"), we would like to provide the following information in compliance with Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

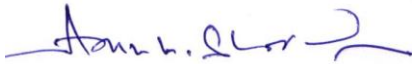
Ms. Payal Sureshkumar Jeerawala tendered her resignation from the position of Company Secretary and Compliance Officer with effect from the close of working hours on April 13, 2024.

Please find attached herewith her resignation letter for your records and further necessary action.

Thanking You,

Yours faithfully,

For Cistro Telelink Limited



Arun Kumar Sharma

Chairman and Non-Executive Director

DIN NO: 00369461

Place: Indore



RESIGNATION LETTER

From,

Date: 10th April, 2024

Ms. Payal Sureshkumar Jeerawala,
D/o Suresh Bhai, E-101, Green Enclave,
Near Sardar Bridge, Adajan,
Surat, Gujrat, 395009

To,
Board of Directors,
CISTRO TELELINK LIMITED
206, Airen Heights,
AB Road, Indore: 452010.

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, CS Payal Sureshkumar Jeerawala (PAN: AUCPJ0594J), Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the post of "Company Secretary and Compliance Officer" of the Company w.e.f. 13th April, 2024 due to personal reasons.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I wish to express my gratitude towards the Board for giving me an opportunity to serve the company.

I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges.

I wish the company all the success for future.

Yours faithfully,

PAYAL
SURESHKUMA
R JEERAWALA

Digitally signed by
PAYAL SURESHKUMAR
JEERAWALA
Date: 2024.04.10
17:25:37 +05'30'

CS Payal Sureshkumar Jeerawala
ACS: 44991
PLACE: Surat
eCSIN: EA044991A000146796