

**Ref: D/CTL/SE/2024-25/14****May 06, 2024**

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

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

Sub.: Intimation of Appointment of M/s Atiuttam Singh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the FY 2024-25

Ref.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

It is hereby informed that board of directors in their meeting held on Monday, May 6, 2024 appointed M/s Atiuttam Singh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2024-25.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Secretarial Auditor is enclosed herewith as **Annexure -A**

Request you to kindly take the above on record.

Thanking you,

Your faithfully
For **Capital Trade Links Limited**

Vinay Kumar Chawla
(Whole Time Director)
DIN : 02618168

Encl.: As above

**Annexure - A**

(Details with respect to appointment of Secretarial Auditor)

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Atiuttam Singh & Associates, Practicing Company Secretaries
2	Date of appointment	May 06, 2024
3	Term of appointment	Appointment as a Secretarial Auditor of the Company for the financial year 2024-25
4	Brief profile	M/s. M/s Atiuttam Singh & Associates, is a firm of Practicing Company Secretaries ("the Firm") registered with the Institute of Company Secretaries of India and has extensive experience in handling secretarial audit of various listed entities.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable