

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925
206, Airen Heights, AB Road Indore MP 452010
Tel No.:0731-2555022; Fax No.: 0731-2555722
Email ID-cistrotelelink@gmail.com
Website: www.cistrotelelink.com

Date: 20th August, 2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 531775

Sub.: Intimation Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned Subject, we wish to inform you that, at the meeting of the Board of Directors of the company Cistro Telelink Limited held today i.e., Saturday, 20th August, 2022 at 4.15 P.M. and concluded at 5.15 P.M. approved following:-

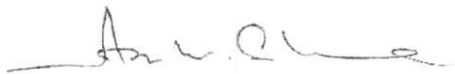
1. Recommended the appointment of M/s B. Choradia & Co., Chartered Accountants, Firm Registration No. 121083W as Statutory Auditors in place of retiring Auditors C. P. Jaria & Co., Chartered Accountants, Firm Registration No. 104058W for the term of Five consecutive years from the conclusion of 30th Annual General Meeting to the conclusion of 35th Annual General Meeting of the Company subject to Shareholders approval.

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

Thanking You,

Yours truly,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925
206, Airen Heights, AB Road Indore MP 452010
Tel No.:0731-2555022; Fax No.: 0731-2555722
Email ID-cistrotelelink@gmail.com
Website: www.cistrotelelink.com

Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s B. Choradia & Co.
1	Reason for change	The present Statutory Auditors M/s C. P. Jaria & Co., are retiring at the conclusion of 30 th Annual General Meeting Scheduled to be held on September 27 th , 2022. Hence the Board Recommended the appointment of M/s B. Choradia & Co., Chartered Accountants, Firm Registration No. 121083W as Statutory Auditors.
2.	Date appointed (as applicable) and terms of appointment	Subject to Shareholders Approval at the 30 th Annual General Meeting to be held on September 27 th , 2022. Terms of Appointment : from the conclusion of 30 th Annual General Meeting to the conclusion of 35 th Annual General Meeting for the period of Five consecutive years.
3.	Brief profile in case of appointment	M/s B. Choradia & Co. Chartered Accountants is in the field of Chartered Accountancy and handling various matter related to Central Excise and Customs and other Commercial Taxes. He came into practice in 2001 as a proprietorship concern. From November 2013 the proprietorship Firm converted into Partnership Firm. Following are the Partners of the Firm: Mr. Bhagatchand Chordia (B.COM, FCA) Mr. Vikas Chordia (B.COM, FCA, DISA) Mr. Atmaram Sarda (B.COM, ACA)
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

