

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

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**Date: 06.02.2024**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref.: CISTRO TELELINK LTD (Scrip Code No. 531775).**

**Sub.: Intimation of appointment of Additional Non- Executive Independent Director & Whole Time Director of the Company.**

**Subject: Intimation of Change in Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held on 06<sup>th</sup> February, 2024 & based on the recommendation of Nomination & Remuneration Committee has approved the appointment of

1. Mr. Harilal Singh Jhabar Ram Farhan (DIN: 05124923) as an Additional Director (Non-Executive & Independent) w.e.f. 06<sup>th</sup> February, 2024 for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.
2. Mr. Sudama Patel (DIN: 1013204) as an Additional Director as well as Whole-Time Director of the company (Executive) w.e.f. 06<sup>th</sup> February, 2024 for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Harilal Singh Jhabar Ram Farhan (DIN: 05124923) and Mr. Sudama Patel (DIN: 10132041) are not related to any of the Directors of Key Managerial Personnel or Promoters of the Company and further they are not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith in Annexure A.

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

**For CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

## Annexure-A

### 1. Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Mr. Harilal Singh Jhabar Ram Farhan
2.	DIN	05124923
3.	Date of Appointment	06 <sup>th</sup> February, 2024
4.	Brief Profile	Mr. Harilal Singh Jhabar Ram Farhan is a B. Com Graduate. He has over the years gained immense experience and knowledge in the field of Accounting and Finance. His experience will be beneficial for the growth of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harilal Singh Jhabar Ram Farhan is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	Stakeholders Relationship Committee-Member
7.	Name of the Listed entities in which appointed director holds directorship	Millennium Online Solutions (India) Limited
8.	Membership of other Listed entities Committees in which appointed director holds directorship	Millennium Online Solutions (India) Limited
9.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 06th February, 2024.

**For CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

**2. Details required as per the above referred SEBI circular are as under:**

<b>Sr. No</b>	<b>Disclosure requirement</b>	<b>Details</b>
1.	Name of the Director	Mr. Sudama Patel
2.	DIN	10132041
3.	Date of Appointment	06 <sup>th</sup> February, 2024
4.	Brief Profile	Mr. Sudama Patel has 6 years of experience in accounting and finance his Knowledge and experience will help company in significant way.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudama Patel is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	Audit Committee- Member Stakeholders Relationship Committee-Member Nomination & Remuneration Committee-Member
7.	Name of the Listed entities in which appointed director holds directorship	Blue Pearl Texspin Limited
8.	Membership of other Listed entities Committees in which appointed director holds directorship	Blue Pearl Texspin Limited
9.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole Time Director of the Company w.e.f 06th February, 2024.

**For CISTRO TELELINK LIMITED**

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**