

CISTRO TELELINK LIMITED

CIN No: 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

12th July, 2023

BSE Limited
Phiroze Jeejeebhoy,
Towers, Dalal Street,
Mumbai - 400 001.

SUB: RESIGNATION OF INDEPENDENT DIRECTOR.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REGULATION REQUIREMENT) 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"), we hereby inform that Ms. BANDANA SINGH (DIN: 08008601), vide her letter dated 12th July 2023 has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 12th July, 2023, due to personal reasons and other commitments.

The details as required under Schedule - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

Yours Faithfully,
For CISTRO TELELINK LIMITED



Arun Kumar Sharma
(DIN - 00369461)
Director

CISTRO TELELINK LIMITED

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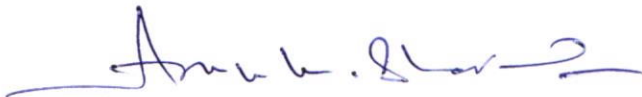
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ANNEXURE "A"

Details of Ms. BANDANA SINGH (08008601) as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of events which need to be provided	Information of such events
1.	Reasons for change viz. resignation	Ms. Bandana Singh has submitted her resignation as an Independent Director with effect from the close of the business hours on 12 th July, 2023, due to some personal reasons and other commitments.
2.	Date of cessation as applicable & terms of appointment	Close of the business hours on 12 th July, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
5.	Letter of resignation along with detailed reasons of resignation	Enclosed as "Annexure B"
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> i) Cistro Telelink Limited ii) Blue Pearl Texspin Limited <u>Committee:</u> i) Not a member in any Committee of Cistro Telelink Ltd..
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Bandana Singh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter enclosed as "Annexure C"

For CISTRO TELELINK LIMITED



Mr. Arun Kumar Sharma
(DIN - 00369461)

"ANNEXURE B"

Date: 12th July, 2023

Bandana Singh
Louhar Pashchim,
Bandhua Kalan,
Sultanpur, 227808,
Uttar Pradesh.

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

Subject: Resignation Letter from the position of Independent Director of Cistro Telelink Limited.

Dear Sir/Madam,

I, Ms. Bandana Singh, the undersigned, resign my office as an Independent Director of the Company due to personal reasons and other commitments w.e.f. close of business hours on 12th July, 2023 and I humbly request that a notice of my resignation is given to the Registrar and the Board of Directors be informed at this Board meeting.

I confirm that there are no other material reasons other than those mentioned above for my resignation.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as a Director of the Company. It was a privilege to serve as a Board member of Cistro Telelink Limited.

Yours faithfully,

Bandana Singh

Bandana Singh
(Director)
DIN 08008601

"ANNEXURE C"

Date: 12th July, 2023

Bandana Singh
Louhar Pashchim,
Bandhua Kalan,
Sultanpur, 227808,
Uttar Pradesh.

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

Subject: Confirmation of Resignation.

Dear Sir/ Madam,

In connection to my resignation dated 12th July, 2023, resigning from the position of Director in the capacity of an Independent Director of Cistro Telelink Limited with effect from 12th July, 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You

Yours Faithfully,

Bandana Singh

Bandana Singh
(Director)
DIN 08008601

Bandana Singh
Louhar Pashchim,
Bandhua Kalan,
Sultanpur, 227808,
Uttar Pradesh.

Date: 12th July, 2023

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

Subject: Confirmation

Dear Sir/ Madam,

In connection to my resignation dated 12th July, 2023, resigning from the position of Director in the capacity of an Independent Director of Limited with effect from 12th July, 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You.

Yours Faithfully,

Bandana Singh

Bandana Singh
(Director)
DIN 08008601

Date: 12th July, 2023

Bandana Singh
Louhar Pashchim,
Bandhua Kalan,
Sultanpur, 227808,
Uttar Pradesh.

To,
CISTRO TELELINK LIMITED
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Yours faithfully,

Bandana Singh

Bandana Singh
(Director)
DIN 08008601