

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.net

Date: 18TH December, 2019.

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Subject: Intimation regarding Change in Key Managerial Personnel (Company Secretary) Pursuant to Regulation 30(2) Part A Schedule III (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Cistro Telelink Limited Scrip Code: 526161.

Dear Sir,

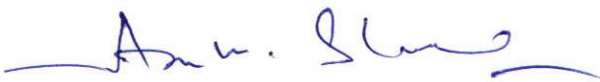
This is to inform you that in the meeting of the Board of Directors of the Company Cistro Telelink Limited, held on Wednesday, 18th December, 2019, Ms. Payal Sureshkumar Jeerawalahas been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 18th December, 2019.

This is for your information.

Kindly take the same on your record.

Thanking You,

For **CISTRO TELELINK LIMITED**



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Encl: Brief Profile

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Brief Profile:

PayalSureshkumarJeerawala is a Graduate of Commerce. He is an Associate Member of the Institute of Company Secretaries of India (Membership Number: A44991). Further she workedwith various Firms & Companies after completion of his training and have work exposure in Secretarial Matters, Corporate Laws and SEBI Regulations.