

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: 14.02.2019

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

Dear Sirs,

**SUB: Intimation of Change in Directorship pursuant to Regulation 30(7) of the listing
Obligation and Disclosure Requirement 2015.**

Dear Sir,

This is to inform you that on the Recommendation of the Nomination and remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 14th February, 2019, Mr. Naresh Kumar Agarwal, has been appointed as a Whole Time Director of the Company with effect from 14th February, 2019 to 13th February, 2022 on the terms and conditions as are set out in the agreement to be entered into between the Company and the Director and under the provisions of Companies Act, 2013 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the note of the above and acknowledge the receipt of the same.

Thanking you,

For CistroTelelink Limited



Arun Kumar Sharma
Director
DIN:00369461

Enclosure: Brief Profile of the Whole Time Director

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

Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Naresh Kumar Agarwal as a Whole Time Director w.e.f 14 th February, 2019 to 13 th February, 2022.
2.	Date of appointment	14 th February, 2019
3.	Term of appointment	14 th February, 2019 to 13 th February, 2022.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mention the details

Brief profile of Mr. Naresh Kumar Agarwal

Mr. Naresh Kumar Agarwal is 42 years of age and is MBA in finance. He is in this field for last 10 years and developing high quality business strategies and plans ensuring their alignment with short term and long term objectives.