



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

Date: 15.02.2022

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

Dear Sir,

Scrip Code: 531512

Subject: Intimation of appointment of Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we hereby inform that the Board of Directors at its meeting held on 15th February, 2022, appointed Ms. Rachna Panwar as an Additional Director (Non-Executive Women Director) of the Company with Immediate effect to hold office upto the ensuing General Meeting of the company

Brief Profile of Ms. Rachna Panwar is enclosed herewith

We further confirm that Ms. Rachna Panwar is not related to any of the Directors and KMPs of the company

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
(Managing Director)
DIN: 00060319
Place: New Delhi

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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BRIEF PROFILE OF MS. RACHNA PANWAR APPOINTED AS A DIRECTOR

Ms. Rachna Panwar graduated with a Bachelor of Arts degree. Ms. Rachna Panwar is a Non-executive director of our company.

She Joined the Board of Directors with effects from 15th February, 2022.

**For and on behalf of
Orient Tradelink Limited**

**Aushim Khetarpal
(Managing Director)
DIN: 00060319
Place: New Delhi**

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