



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

To,

Date: 10.11.2021

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: ORIENTTTR
Script Code: 531512

Subject: Intimation of recommendation of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates, we wish to inform that the Audit committee at its meeting held today 10.11.2021, has recommended Mr. Satish Kumar Gaddh (Firm Registration Number -009641) Chartered Accountant for appointment as Statutory Auditor in place of casual vacancy arose due to resignation of Harish B Gupta & Co, subject to the approval of the board and shareholders of the Company.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
Yours faithfully,

For & on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director and CFO
DIN: 00060319
Add: House No. 5/4, Sarvapriya Vihar,
Hauz Khas, New Delhi-110016

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
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