

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

Date: 16th November, 2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531775

Sub.: Outcome of the Board Meeting held on Monday, 16th November, 2022 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of the Company Cistro Telelink Limited held today i.e., Wednesday, 16th November, 2022 at 5.30 PM the following businesses were transacted:

Took on record the resignation of Mr. Naresh Kumar Agarwal from the position of Chief Executive Officer ("CEO") cum Director of the Company with effect from November 16th, 2022 due to personal reasons. Subsequent to his resignation as CEO, he will also cease to be a Key Managerial Personnel ("KMP") under the provisions of Section 203 of Companies Act, 2013.

Mr. Naresh Kumar Agarwal, has also confirmed that there is no other material reason for the resignation, other than, as stated above, and the same was noted by the Board. Enclosed herewith as "Annexure -A" is the brief details of change in Key Managerial Personnel as prescribed vide SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

The meeting was concluded at 7.30 PM.

You are requested to kindly take it on your records.

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



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Annexure-A

Sr No.	Description	Details
1	Reason for change viz. appointment I resignation I removal I death or otherwise	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment	16 th November, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors {in case of appointment of a director	Not Applicable

For CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



Naresh Kumar Agarwal

C-412, Surya Prakash Residency,
City Light,
Surat-395007, Gujrat, India.

Date: 16th November, 2022

To,

The Board of Director
Cistro Telelink Limited
206, Airen Heights, AB Road,
Indore-452010, MP, IN.

Subject: Resignation from the Post of Chief Executive Officer cum Whole Time Director of Cistro Telelink Limited.

Dear Sir/Madam,

In reference captioned subject matter and in continuation of my letters sent dated 10th July, 2019 and 17th June, 2020 (To company Secretary) to the Company I hereby tender my resignation as a Chief Executive Officer cum Director and Key Managerial Personnel of the Company under Section 203 of Companies Act, 2013. Also, I have filed Form DIR-11 on Dt 10/07/2019 for resignation from the post of a Director. The resignation was not accepted by the Board due to some work from their end pending due to the COVID-19 situation during the period and Now again i am submitted my Resignation letter from all post due to some personal reason.

Hereby I also confirmed that, there is no other material reason for the resignation other than as stated above. I request the Board to accept my resignation with immediate effect and file necessary forms intimating the Registrar of Companies about my resignation.

Thanking You,

Yours Truly,



Naresh Kumar Agarwal
(DIN: 00142999)