



**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](mailto:orient.tradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

**Date:** 23.09.2022

To,  
The Manager  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street Mumbai 400001.

**Symbol:** ORIENTTR  
**Scrip Code:** 531512

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 held on 23<sup>rd</sup> September, 2022**

With reference to outcome of the board meeting dated 13<sup>th</sup> August, 2022, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 23<sup>rd</sup> September, 2022, (Commenced from 4:00 P.M and Concluded at 5:00 P.M) has inter alia re-considered and approved the following matters:

1. The Board has taken note that the Chief Executive Officer of the Company, Mr. Shankaran Subramaniam have tendered their resignation, and inform their inability to continue as the Chief Executive Officer of the Company;
2. The Board has withdrawn the issuance of 4,00,000 sweat equity shares at a price of INR. 11 aggregating to INR 44,00,000/- (Rupees Forty Four Lakh Only) to Mr. Subramaniam Sankaran, CEO of the Company as he was resigned from the post of CEO.

This is for your information, kindly consider the same.

Thanking you,  
Yours Truly

**For Orient Tradelink Limited**

**Aushim Khetarpal**  
**Managing Director**  
**DIN: 00060319**

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

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