

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925
206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh
Tel No.:0731-2555022; Fax No.:0731-2555722
Email ID-cistrotelelink@gmail.com
Website: www.cistrotelelink.com

Date: 27th September, 2022

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

Sub: Intimation Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: CISTRO TELELINK LIMITED Script Code – 531775.

Respected Sir/Madam,

With reference to above captioned Subject, we wish to inform you that, at the 30th Annual General Meeting of the members of the Company Cistro Telelink Limited held today i.e., Tuesday, 27th September, 2022 at 11:43 A.M. and concluded at 11:58 A.M. the members considered and approved the appointment of . M/s B. Choradia & Co., (FRN:121089W) as Statutory Auditors of the Company for a period of Five (5) Consecutive Years and fixed their remuneration thereof.

Further, please find enclosed herewith disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure – I.

Kindly, take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

Yours faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

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Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s B. Choradia & Co.,
1	Reason for change	Appointment M/s C. P. Jaria & Co., Chartered Accountants, term of appointment as Statutory Auditors was expiring at the conclusion of 30 th Annual General Meeting. Hence the member considered and approved the Appointment of M/s B. Choradia & Co, Chartered Accountants Firm Registration No. 121089W as Statutory Auditors from the conclusion of 30 th Annual General Meeting till the Conclusion of 35 th Annual General Meeting for the period of Five consecutive years.
2.	Date appointed (as applicable) and terms of appointment	At the 30 th AGM held on 27 th September, 2022. Terms of Appointment: Five consecutive years from the conclusion of 30 th Annual General Meeting to the conclusion of 35 th Annual General Meeting.
3.	Brief profile in case of appointment	M/s B. Choradia & Co. Chartered Accountants is in the field of Chartered Accountancy and handling various matter related to Central Excise and Customs and other Commercial Taxes. He came into practice in 2001 as a proprietorship concern. From November 2013 the proprietorship Firm converted into Partnership Firm. Following are the Partners of the Firm: Mr. Bhagatchand Chordia (B.COM, FCA) Mr. Vikas Chordia (B.COM, FCA, DISA) Mr. Atmaram Sarda (B.COM, ACA)
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable

