

**Ref: D/CTL/SE/2024-25/13****May 06, 2024**

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476**ISIN : INE172D01021****Scrip ID : CTL**

Sub.: Intimation of Appointment of M/s ACA & Associates, Chartered Accountant as an Internal Auditor of the Company for the FY 2024-25

Ref.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

It is hereby informed that board of directors in their meeting held on Monday, May 6, 2024 appointed M/s ACA & Associates, Chartered Accountant (FRN: 028414N) as the Internal Auditor of the Company for conducting internal audit for the financial year 2024-25.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor is enclosed herewith as **Annexure -A**

Request you to kindly take the above on record.

Thanking you,

Your faithfully
For **Capital Trade Links Limited**

Vinay Kumar Chawla
(Whole Time Director)
DIN : 02618168

Encl.: As above

**Annexure - A**

(Details with respect to appointment of Internal Auditor)

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s ACA & Associates, Chartered Accountant.
2	Date of appointment/cessation (as applicable)	May 06, 2024
3	Term of appointment	Appointment as an Internal Auditor of the Company for the financial year 2024-25 on terms and condition mutually decided by audit committee and auditor
4	Brief profile	ACA & Associates established is a leading chartered accountancy firm rendering comprehensive professional services which include Statutory Audit, Internal Audit, Conversion from Indian GAAP to IND AS, Management Consultancy, Income Tax Consultancy, Goods and Service Tax (GST), Accounting Services, Manpower Management, Secretarial Services etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable