



Ref: D/CTL/SE/2024-25/42

October 30, 2024

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

Scrip Code: 538476

ISIN: INE172D01021

Scrip ID: CTL

SUB.: **INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICE OF THE COMPANY**REF.: **REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Anupriya Ojha, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation due to personal reason with effect from closing of business hours of October 31, 2024.

The resignation letter has been placed before the Board of Directors in the Board Meeting held on Wednesday, October 30, 2024 for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Anupriya Ojha to the Company during her tenure.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take the same on your records.

Thanking You,

For Capital Trade Links Limited

VINAY KUMAR CHAWLA
(Whole-Time Director)
DIN: 02618168

**ANNEXURE 1**

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Anupriya Ojha (ACS: 68592) has tendered her resignation from the post of Company Secretary and Compliance Officer, due to personal reason.
2	Date of cessation	From close of business hours of 31.10.2024
3	Brief profile (in case of appointment)	N.A.
4	Relation with directors of company (in case of appointment)	N.A

October 30, 2024

To,

Board of Directors
CAPITAL TRADE LINKS LIMITED
102-103, First Floor, Surya Kiran Building,
19 K.G. Marg, Connaught Place, New Delhi 110001

SUB: Resignation from the post of Company Secretary and Compliance Officer

Respected Sir/Ma'am,

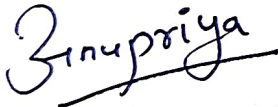
I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel), along with any other statutory positions I hold in the company, with effect from the close of business hour on October 31, 2024, due to personal reasons.

I would like to extend my gratitude to the Board of Directors and my esteemed colleagues for the unwavering support and cooperation extended to me throughout my tenure.

Please arrange to relieve me of my duties as Company Secretary and Compliance Officer on the stated date and file the necessary forms and notifications with the Registrar of Companies and BSE Limited.

Thanking You,

Yours Faithfully,



CS ANUPRIYA OJHA
(Company Secretary and Compliance Officer)
(M. NO. 68592)

ECSIN: EA068592000030774