

**Ref: D/CTL/SE/2024-25/36****October 07, 2024**

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 538476****ISIN: INE172D01021****Scrip ID: CTL****SUB: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR****REF: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“THE LISTING REGULATIONS”)**

Dear Sir/Ma'am,

In compliance with above captioned regulations, this is to inform you that Mr. Ram Parvesh Yadav (DIN: 03265121) Independent Director has resigned from the Board of the company with effect from 07<sup>th</sup> October 2024, due to pre-occupation of work.

Mr. Ram Parvesh Yadav has further confirmed that there is no other material reason for his resignation other than those mentioned in his Resignation Letter. The Resignation letter is enclosed as Annexure II.

In this regard, please find the details pursuant to Regulation 30 SEBI Listing Regulations read with SEBI circular No. CIR/CFD/4/2015 dated September 09, 2015 in Annexure I.

You are requested to take the same on your record.

Thanking You

**For Capital Trade Links Limited****Mr. Vinay Kumar Chawla  
Whole Time Director**

**Encl:** 1. Annexure I  
2. Resignation Letter in Annexure II

**Annexure I**

Details with respect to Resignation by Mr. Ram Parvesh Yadav (DIN: 03265121), Independent Director of the company, as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015

<b>Name (DIN)</b>	Mr. Ram Parvesh Yadav (03265121)
<b>Reason for Change</b>	Mr. Ram Parvesh Yadav (DIN: 03265121) has tendered his resignation from the position of Independent Director of the company with effect from October 07, 2024 due to pre-occupation of work.
<b>Date of Resignation</b>	October 07, 2024
<b>Brief Profile</b>	Not applicable
<b>Disclosure of relationship between Directors (in case of Appointment of a Director)</b>	Not applicable
<b>Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and members of Board committees, if any</b>	Directorship – NIL Committee of Position - NIL
<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons, other than those provided.</b>	Mr. Ram Parvesh Yadav has confirmed that there are no material reasons for his resignation other than that mentioned in his resignation letter.

**Date: 07-10-2024**

To,  
The Board of Directors,  
Capital Trade Links Limited  
CIN: L51909DL1984PLC019622  
102-103, First Floor, Surya Kiran Building,  
19 K.G. Marg, Connaught Place, Delhi -110001

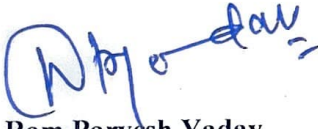
**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of **M/s. Capital Trade Links Limited** with immediate effect. Further, I declare that I am resigning because of my personal reasons and preoccupations.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimate to the stock exchange. I would appreciate to have received copies of the said forms & intimations.

With best regards



**Ram Parvesh Yadav**  
**Director**  
**DIN: 03265121**

**RAM PARVESH YADAV**  
**DIN: 03265121**  
**H.NO. 62A, VINOBA ENCLAVE EXTN, CRPF COLONY, JHARODA KALAN,**  
**NAJAFGARH, DELHI-110062**