

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 13.04.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 531775

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Payal Sureshkumar Jeerawala has tendered her resignation from the post of Company Secretary and Compliance Officer of **CISTRO TELELINK LIMITED** (hereinafter referred to as “the Company”) w.e.f. close of working hours on 13th April, 2024.

The resignation has been accepted and she is relieved from her services from the closing hours of 13th April, 2024.

Kindly take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
Digitally signed by
ARUN KUMAR SHARMA
Date: 2024.04.13
11:54:24 +05'30'

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461