



Regd. Office: OFFICE ADDRESS: 801-A, 5TH FLOOR, MAHALAYA COMPLEX,
OPP HOTEL PRESIDENT, B/H FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G. ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, **Website:** www.orienttradelink.in

Date: 12.11.2021

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: ORIENTTR
Script Code: 531512

Subject: Intimation for taking note for appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates, we wish to inform that the members of the Board took note in its meeting held today 12th November 2021, for appointment of Mr. Satish Kumar Gaddh (Firm Registration Number -009641) Chartered Accountant as Statutory Auditor (recommended by Audit committee) subject to approval of shareholders in ensuing general meeting.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
Yours faithfully,

For & on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director and CFO
DIN: 00060319

Add: House No. 5/4, Sarvapriya Vihar,
Hauz Khas, New Delhi-110016

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A, Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918