

**Ref: D/CTL/SE/2024-25/43****October 30, 2024**

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

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL****SUB: Intimation for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company****REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held on today, viz. Wednesday, October 30, 2024, inter alia, approved the appointment of Ms. Kunika Agarwal as Company Secretary. She would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f 01st November 2024.

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 this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For Capital Trade Links Limited

**Vinay Kumar Chawla
(Whole-Time Director)**

Encl. as above



CAPITAL TRADE

LINKS LTD.

CIN :L51909DL1984PLC019622

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1 | Reason For Change-Appointment | Appointment of Ms. Kunika Agarwal as the 'Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f November 01, 2024. |
| 2 | Date of appointment and Term of appointment | Date of Appointment- November 01, 2024. Term of appointment: As recommended by Nomination and Remuneration Committee and approved by Board of company |
| 3 | Brief profile | Ms. Kunika Agarwal is a highly skilled Company Secretary with a robust focus on corporate governance and legal compliance. With extensive experience in corporate law, she ensures adherence to statutory obligations, facilitates board meetings, and oversees the preparation of legal documents. |
| 4 | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable |