

# CISTRO TELELINK LIMITED

CIN No: 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

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**Date:** December 6, 2024

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations And Disclosure Regulation Requirements) Regulation, 2015 (“**SEBI LODR Regulations**”).

**Ref.:** Script Code 531775

Dear Sir/Madam,

This is regarding intimation under SEBI LODR Regulations for appointment of Savita Bhavinkumar Thakkar as an Additional Independent Non-Executive Director w.e.f. 6<sup>th</sup> day of December, 2024 for the period of 5 (Five) years.

Details required under regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule V-A of Chapter V of SEBI master circular SEBI/HO/CFD/POD-1/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Yours Faithfully,  
For CISTRO TELELINK LIMITED

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**Arun Kumar Sharma**  
(DIN - 00369461)  
Director

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## Annexure-A

Details required under regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule V-A of Chapter V of SEBI master circular SEBI/HO/CFD/POD-1/CIR/2023/123 dated July 13, 2023

Sr. No	Disclosure requirement	Details
1.	Reason for Change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise.</del>	Appointment as an Additional Independent Non-Executive Director of the Company.
2.	Name of the Director	Savita Bhavinkumar Thakkar
3.	DIN	07192068
4.	Date of Appointment	6 <sup>th</sup> December, 2024
5.	Brief Profile	Savita Bhavinkumar Thakkar is a Commerce Graduate with an experienced entrepreneur with over 8 years in the area of beauty building and salon business. Further she has been proven expertise in managing end-to-end operations, from finance, marketing and managing the business.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Savita Bhavinkumar Thakkar is not related to any of the directors or Key Managerial Personnel or Promoters of the Company.
7.	Membership of Committees of Listed Entity	Member of below committees of the Company: (i) Audit Committee; (ii) Nomination and Remuneration Committee; and (iii) Stakeholders' Relationship Committee.
8.	Name of the Listed entities in which appointed director holds directorship	Sagar Soya Products Limited
9.	Membership of other Listed entities Committees in which appointed director holds directorship	Member of below committees of Sagar Soya Products Limited: (i) Audit Committee; and (ii) Nomination and Remuneration Committee.

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA  
DIRECTOR  
DIN: 00369461