

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

Date: December 4, 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**”) for resignation of Ms Renu Singh (DIN: 00860777) as Independent Non-Executive Director of Cistro Telelink Limited.

Ref.: Script Code 531775

Dear Sir/Madam,

This is regarding intimation under SEBI LODR Regulations for resignation of Ms Renu Sign (DIN: 00860777) as Independent Non-Executive Director of Cistro Telelink Limited w.e.f. December 3, 2024.

The details as required under Para (7B) of Part A of Schedule III of SEBI LODR Regulations read with SEBI Circular dated July 13, 2023, are given in "Annexure A" attached to this letter.

Yours Faithfully,
For **CISTRO TELELINK LIMITED**

ARUN KUMAR
SHARMA

Digitally signed by ARUN
KUMAR SHARMA
Date: 2024.12.04 13:18:49
+05'30'

Arun Kumar Sharma
(DIN - 00369461)
Director

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ANNEXURE "A"

Details of Ms. Renu Singh (DIN: 00860777) as required under Para (7B) of Part A of Schedule III of SEBI LODR Regulations read with SEBI Circular dated July 13, 2023

Sr. No.	Details of events which need to be provided	Information of such events
1.	Reasons for change viz. resignation	Ms. Renu Singh (DIN: 00860777) has submitted her resignation as an Independent Non-Executive Director with effect from the close of the business hours on December 3, 2024, due to other professional commitment.
2.	Date of cessation as applicable & terms of appointment	Close of the business hours on December 3, 2014.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
5.	Letter of resignation along with detailed reasons of resignation	Enclosed as "Annexure B"
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in listed entities:</u> i) Cistro Telelink Limited ii) Rajkot Investment Trust Limited <u>Committee:</u> i) Ms. Renu Singh ceased to be Chairperson and Member of Audit Committee of Cistro Telelink Limited w.e.f. December 3, 2024. ii) Ms. Renu Singh ceased to be Chairperson and Member of Nomination and Remuneration Committee of Cistro Telelink Limited w.e.f. December 3, 2024. iii) Ms. Renu Singh ceased to be Chairperson and Member of Shareholders' Relationship Committee of Cistro Telelink Limited w.e.f. December 3, 2024. iv) Member of Audit Committee of Rajkot Investment Trust Limited. v) Member of Nomination and Remuneration Committee of Rajkot Investment Trust Limited. vi) Member of Stakeholders Relationship Committee of Rajkot Investment Trust Limited.

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7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Renu Singh (DIN: 00860777) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter enclosed as "Annexure C"
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For CISTRO TELELINK LIMITED

ARUN KUMAR
SHARMA

Digitally signed by ARUN
KUMAR SHARMA
Date: 2024.12.04 13:38:06
+05'30'

Mr. Arun Kumar Sharma
(DIN - 00369461)
Director

Date: 3rd December, 2024

From,
Renu Singh
Flat No 102, Satyam Tower
Bhestan, Surat 394221,
Gujarat

To,
The Board of Directors
CISTRO TELELINK LIMITED
206, Airen Heights,
AB Road, Indore: 452010.

Subject: Resignation from the position as Independent Non-Executive Director of
Cistro Telelink Limited.

Dear Sir/Madam,

I, Renu Singh, the undersigned, resign as an Independent Non-Executive Director of Cistro Telelink Limited ("Company") due to other professional commitments w.e.f. close of business hours on 3rd day of December, 2024 and I humbly request that a notice of my resignation is filed with the Registrar of Companies and other authorities as may be required.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as an Independent Director of the Company. It was a privilege to serve as a Board member of Cistro Telelink Limited.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

Yours faithfully,

Renu Singh

Renu Singh
(Independent Non-Executive Director)
DIN: 00860777

Received and Accepted

FOR CISTRO TELELINK LTD.

Anurag
DIRECTOR

3.12.2024

Date: 3rd December, 2024

From,
Renu Singh
Flat No 102, Satyam Tower,
Bhestan, Surat 394221,
Gujarat

To,
The Board of Directors
CISTRO TELELINK LIMITED
206, Airen Heights,
AB Road, Indore: 452010.

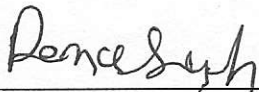
Subject: Confirmation

Dear Sir/ Madam,

In connection to my resignation dated 3rd December, 2024, resigning from the position of Director in the capacity of an Independent Director of Limited with effect from 12th July, 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You.

Yours Faithfully,



Renu Singh
(Independent Non-Executive Director)
DIN: 00860777