

## 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.net

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Date: 31.03.2018

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sirs,

**SUB: Intimation of appointment of Chief Executive Officer pursuant to Regulation 30(7) of the listing Obligation and Disclosure Requirement 2015.**

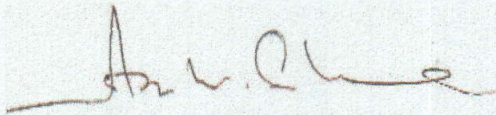
Dear Sir,

This is to inform you that on the Recommendation of the Nomination and remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 31<sup>st</sup> March, 2018, Mr. Naresh Kumar Agarwal, has been appointed designated as a Chief Executive Officer of the Company with effect from 31<sup>st</sup> March, 2018

Kindly take the note of the above and acknowledge the receipt of the same.

Thanking you,

**For CistroTelelink Limited**



**Arun Kumar Sharma**  
Director  
DIN:00369461

**Enclosure: Brief Profile of the Chief Executive Officer**

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### **Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015**

| <b><u>Sr. No</u></b> | <b><u>Particulars</u></b>                                                            | <b><u>Remarks</u></b>                              |
|----------------------|--------------------------------------------------------------------------------------|----------------------------------------------------|
| 1.                   | reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment of Chief Executive Officer             |
| 2.                   | Date of appointment                                                                  | 31 <sup>st</sup> March, 2018                       |
| 3.                   | Term of appointment                                                                  | Not applicable                                     |
| 4.                   | Brief profile                                                                        | (Mentioned below)                                  |
| 5.                   | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any of the other KMP and Directors. |

#### **Brief profile of Mr. Naresh Kumar Agarwal**

Mr. Naresh Kumar Agarwal is 42 years of age and is a MBA in finance. He is in this field for last 10 years and developing high quality business strategies and plans ensuring their alignment with short term and long term objectives.