

# 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

Date: 11.08.2018

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

Dear Sirs,

**SUB: Intimation of Change in Directorship pursuant to Regulation 30(7) of the listing Obligation and Disclosure Requirement 2015.**

**Ref : Cistro Telelink Limited. Script Code- 531775**

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 11<sup>th</sup> August, 2018, Ms. Bandana Singh, has been appointed as a Additional Independent Director of the Company with effect from 11<sup>th</sup> August, 2018 to 10<sup>th</sup> August, 2023 on the terms and conditions as are set out in the agreement to be entered into between the Company and the Director and under the provisions of Companies Act, 2013 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

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

Thanking you,

**For Cistro Telelink Limited**



*Arun Kumar Sharma*  
**Arun Kumar Sharma**  
Director  
DIN:00369461

**Enclosure: Brief Profile of the Additional Non Executive Independent Director**



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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 Ms. Bandana Sing as an independent additional director w.e.f 11 <sup>th</sup> August, 2018 to 10 <sup>th</sup> August, 2023.
2.	Date of appointment	11 <sup>th</sup> August, 2018
3.	Term of appointment	11 <sup>th</sup> August, 2018 to 10 <sup>th</sup> August, 2023.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Bandana Singh is not related to any other Director of the Company.

### **Brief profile of Ms. Bandana Singh**

Ms. Bandana Singh is 32 years of age and is a M.A (Master of Arts). Considering her adequate experience in various fields , the Board recommends confirmation of her appointment.