



Ref: D/CTL/SE/2026-27/06

June 22, 2026

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

Scrip Code: 538476

ISIN: INE172D01021

Scrip ID: CTL

SUB.: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

REF.: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Mehvish, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation due to personal reasons with effect from the closing of business hours of June 22, 2026. The resignation letter is enclosed as Annexure II.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure I to this letter.

We request you to take the same on your records.

Thanking You,

For Capital Trade Links Limited

VINAY KUMAR CHAWLA
(Whole-Time Director)
DIN: 02618168

**Annexure 1**

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Mehvish (ACS:77290) has tendered her resignation from the post of Company Secretary & Compliance officer of the Company due to personal reason.
2	Date of cessation	From close of working hours of 22.06.2026
3	Brief profile (in case of appointment)	N.A.
4	Relation with directors of company (in case of appointment)	N.A.

Resignation Letter

June 22, 2026

To

**The Board of Directors
M/s Capital Trade Links Limited**

102-103, Surya Kiran Building,
K.G Marg, Connaught Place, Delhi-110001

**Subject- Resignation from the post of Company Secretary and Compliance Officer of M/s
Capital Trade Links Limited.**

Respected Sir/ Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel), along with any other statutory positions I hold in the company, with effect from the close of business hour on June 22nd, 2026, due to personal reasons.

I would like to extend my gratitude to the Board of Directors and my esteemed colleagues for the unwavering support and cooperation extended to me throughout my tenure.

Please arrange to relieve me of my duties as Company Secretary and Compliance Officer on the stated date and file the necessary forms and notifications with the Registrar of Companies and BSE Limited.

Thanking You
Yours Faithfully

Mehvish

Mehvish
Company Secretary & Compliance Officer
M. No. -77290

Accepted
22/6/2026