



Ref No. STLL/BSE-NSE/2026-27/40

26th September, 2026

To,

The General Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532029

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Symbol: SINDHUTRAD

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Directors.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that upon conclusion of 34th Annual General Meeting of the Company held on Saturday, September 26, 2026, **Mr. Ramesh Shah (DIN No. 00029864)**, ceased to be Non-executive Independent Director of the Company due to conclusion of his second term.

The requisite details pertaining to Cessation of Mr. Ramesh Shah pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A**.

The Cessation letter of Mr. Ramesh Shah is enclosed herewith as **Annexure - B**.

We request you to kindly take the above information on your records.

Thanking You,

For Sindhu Trade Links Limited

Name: Suchi Gupta

Designation: Company Secretary & Compliance Officer

Membership No.: A26066

Place: Gurugram



Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

A. Cessation of Mr. Ramesh Shah (DIN No. 00029864) as Non - Executive Independent Director.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ramesh Shah (DIN No. 00029864), ceased to be Non-executive Independent Director of the Company due to conclusion of his second term.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not applicable.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

To
The Board of Directors
Sindhu Trade Links Limited

Subject: Conclusion of My Tenure as Independent Director

Dear Members of the Board,

As you are aware, my term as an Independent Director of the Company is scheduled to expire upon the conclusion of the ensuing Annual General Meeting of the Company. On this occasion, I would like to express my sincere gratitude to the Board and the management for providing me with the opportunity to serve the Company during my tenure.

It has been a privilege and an enriching experience to be associated with the Company and to contribute to its governance journey. My tenure on the Board has been professionally rewarding, marked by constructive deliberations, mutual respect, and a shared commitment to upholding the highest standards of corporate governance, transparency, and ethical business practices.

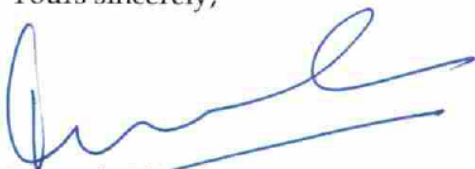
I have greatly valued the insightful discussions in the boardroom, the diversity of perspectives brought by my fellow directors, and the collective efforts of the Board in steering the Company through both opportunities and challenges. I sincerely appreciate the cooperation and support extended to me by the Chairman, my fellow Board members, the management team, and all key stakeholders throughout my association with the Company.

As my tenure comes to a close, I take this opportunity to convey my heartfelt thanks to everyone associated with the Company. I am confident that, under the able leadership of the Board and the management, the Company will continue to achieve greater milestones and create enduring value for its shareholders and other stakeholders.

I extend my best wishes to the Company for continued growth, prosperity, and success in all its future endeavours.

Thank you once again for the trust, confidence, and support extended to me throughout my tenure. I shall always cherish my association with the Company and wish it every success in the years ahead.

Yours sincerely,



Ramesh Shah
Independent Director
DIN: 00029864

Date: September 26, 2026

Place: Gurugram