CAPITAL T₹ADE
LINKS LTD.
CIN : L51909DL1984PLC019622

Ref: D/CTL/SE/2026-27/11

August 01, 2026

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

Scrip Code: 538476 **ISIN: INE172D01021** **Scrip ID: CTL**

SUB.: OUTCOME OF BOARD MEETING HELD ON AUGUST 01, 2026.

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

Dear Sir/ Madam,

Please take note that the Board of Directors in their meeting held today i.e. August 01, 2026, inter alia considered and approved the following(s):

Financial Results

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 and Limited Review Report in respect of the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2026.

   A signed copy of the above **Standalone** Financial Results along with Limited Review Report issued by the Auditor thereon is attached herewith as **"Annexure-A"** and **the Signed copy of Consolidated** Financial Results alongwith **Limited** Review **Report** issued **by the** Auditor is attached herewith as **"Annexure-B"**.

Appointment of Director(s)

2. Re-appointment of Mr. Krishan Kumar (DIN: 00004181) as Director who retires by rotation and being eligible for re-appointment, offer himself as the Director of the Company, being liable to retire and subject to approval of Members of the Company at the ensuing AGM.

3. Re-appointment of Mr. Ashish Kapoor (DIN: 08512182) as an Independent Director of the Company for a period of five (5) consecutive years commencing from September 30, 2026, subject to the approval of Members of the Company at the ensuing AGM.

   Further, please take note that Mr. Krishan Kumar and Mr. Ashish Kapoor are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

The disclosure(s) with respect to the above re-appointment(s), as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-C.**

Appointment of the Company Secretary and Compliance Officer of the Company.

4. Appointment of Mr. Daksh Kumar Goel as the Company Secretary and Compliance Officer of the Company and to designate him as a Key Managerial Personnel of the Company with effect from August 01, 2026.

   The disclosure(s) with respect to the above re-appointment(s), as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-D.**

Change in Registered Office

5. In the interest of administrative convenience and efficient conduct of the Company's business, the Board has approved to shift the Registered Office of the Company from: 102-103, First Floor, Surya Kiran Building, 19 K.G. Marg, Connaught Place, Delhi-110001 to F-19, First Floor, Cross River Mall, C.B.D. East, Shahdara, Delhi-110032.

Annual General Meeting

6. Convening of 41st Annual General Meeting (AGM) of the Company on Wednesday, September 30, 2026 through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM).

The Board Meeting commenced at 03:00 P.M.(IST) & concluded at 4:00 P.M. (IST).

Thanking You,

For Capital Trade Links Limited

CAPITAL TRADE LINKS LTD. New Delhi

Vinay Kumar Chawla
Whole-time Director
DIN: 02618168
Encl. as above

Annexure: A

CAPITAL TRADE LINKS LIMITED

CIN: L51909DL1984PLC019622

Registered Office: 102-103,First Floor Surya Kiran Building, 19 K.G.Marg Connaught Place New Delhi Central Delhi -110001

Website: www.capitaltrade.in, info@capitaltrade.in. Ph. No. : 0120-3117949

Statement Of Unaudited Standalone Financial Results For The Quarter Ended 30th June 2026

(₹ In Lakhs, unless otherwise stated)

Sr. No.	PARTICULARS	For the Quarter ended			For the year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from Operations				
	Interest Income	694.99	456.39	628.51	2,361.20
	Dividend Income	0.08	-	-	0.24
	Loan Processing Fee	1.49	2.03	12.12	19.71
	Profit on sale / redemption of Current Investment	(19.86)	(20.55)	(12.00)	(215.20)
	Net gain on fair value changes	-	-	-	-
	Total Revenue from operations	**676.69**	**437.87**	**628.63**	**2,165.95**
	(b) Other Income	**145.81**	**40.01**	**113.56**	**356.35**
	Total Income	**822.50**	**477.88**	**742.19**	**2,522.30**
2	**Expenses**				
	(a) Finance Costs	259.94	305.73	259.63	1,142.64
	(b) Fees and commission expense	1.39	-	-	-
	(c) Impairment_on financial instruments	40.49	40.00	33.85	136.97
	(d) Net loss on Fair Value Changes	-	-	-	85.45
	(e) Employee Benefits Expenses	54.32	55.77	48.94	231.27
	(f) Depreciation, amortization and impairment	7.36	17.12	23.72	78.27
	(g) Other Expenses	32.25	483.29	38.79	587.78
	Total Expenses	**395.75**	**901.91**	**404.93**	**2,262.38**
	Profit / (loss) before exceptional items and tax	426.75	(424.02)	337.26	259.92
	Exceptional Items	-	-	-	-
3	**Profit/(loss) before tax (1-2)**	426.75	(424.02)	337.26	259.92
4	**Tax Expenses**				
	(a) Current Tax	119.27	(117.11)	89.59	72.78
	(b) Pervious Year Tax	-	-	-	-
	(c) Defferred Tax	15.57	-	-	-
	Total Tax Expenses	**134.84**	**(117.11)**	**89.59**	**72.78**
	Profit / (loss) for the period from continuing operations	291.90	(306.91)	247.67	187.14
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax Expense of discontinued operations	-	-	-	-
	Profit/(loss) from discontinued operations (After tax) (10-11)	-	-	-	-
5	**Profit/(loss) After Tax (3-4)**	**291.90**	**(306.91)**	**247.67**	**187.14**
6	**Other Comprehensive Income**				
	(A)(i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	-	-	-	-
	(A)(i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-
7	**Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period) (5+6)**	**291.90**	**(306.91)**	**247.67**	**187.14**
8	**Paid up Equity Share Capital (Face Value of Re 1 per Equity Share)**	1,287.60	1,287.60	1,287.60	1,287.60
	Other Equity				5,883.03
9	**Earnings per equity share (Face Value of Re 1 per Equity Share)**				
	Basic (Amount in ₹)	0.23	(0.24)	0.19	0.15
	Diluted (Amount in ₹)	0.23	(0.24)	0.19	0.15

CAPITAL TRADE LINKS LTD. New Delhi

RAJ GUPTA & CO. FRN 000203N CHARTERED ACCOUNTANTS

The accompanying notes are forming part of these financial results

Notes:

1) The accompanying unaudited financial results have been prepared in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.

2) The quarter ended unaudited financial results have been reviewed by Audit committee and approved by the Board of Directors of the Company at the meeting held on August 01, 2026.The unaudited financial results are reviewed by statutory auditors of the company.

3) As the company is engaged in a single segment i.e., Financial Activities/Services, hence there is no separate reportable segment as per Ind AS 108.

4) There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on June 30,2026.

5) Figures pertaining to previous periods have been regrouped, recasted and rearranged,wherever necessary.

For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director
DIN 02618168

CAPITAL TRADE LINKS LTD. New Delhi

Place: Delhi
Dated : 01st August 2026

RAJ GUPTA & CO. CA FRN. 000203N CHARTERED ACCOUNTANTS

Raj Gupta & Co
CHARTERED ACCOUNTANTS
Website : www.carajgupta.com
Email: rgc.delhi1@gmail.com

Address: 5342 Gali No 68, Reghar Pura, Ground Floor, Karol Bagh Central Delhi, New Delhi,110005

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Capital Trade Links Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Capital Trade Links Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Capital Trade Links Limited ("the company") for the quarter ended 30th June 2026, ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410," Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention on that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

***For* Raj Gupta & Co.**
(Chartered Accountants)
FRN: 000203N

RAJ GUPTA & CO. FRN 000203N CHARTERED ACCOUNTANTS

CA Geetanjali Nagpal
(Partner)
M.NO.532274
Place: Delhi
Date: 01 August 2026
UDIN: 26532274QFRMJR2024

Annexure - B

CAPITAL TRADE LINKS LIMITED

CIN: L51909DL1984PLC019622

Registered Office: 102-103,First Floor Surya Kiran Building, 19 K.G.Marg Connaught Place New Delhi Central Delhi -110001

Website: www.capitaltrade.in, info@capitaltrade.in. Ph. No. : 0120-3117949

Statement Of Unaudited Consolidated Financial Results For The Quarter Ended 30th June 2026

(₹ In Lakhs, unless otherwise stated)

Sr. No.	PARTICULARS	For the Quarter ended			For the year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from Operations				
	Interest Income	694.99	456.39	628.51	2,361.20
	Dividend Income	0.08	-	-	0.24
	Fees and Commission Income	1.49	2.03	12.12	19.71
	Profit on sale / redemption of Current Investment	(19.86)	(20.55)	(12.00)	(215.20)
	Sale of Goods	-	890.21	-	890.21
	Total Revenue from operations	**676.69**	**1,328.08**	**628.63**	**3,056.16**
	(b) Other Income	**145.81**	**40.01**	**113.56**	**356.35**
	Total Income	**822.50**	**1,368.09**	**742.19**	**3,412.51**
2	**Expenses**				
	(a) Finance Costs	264.73	305.88	259.63	1,142.79
	(b) Fees and commission expense	1.39	-	-	-
	(c) Impairment_on financial instruments	40.49	40.00	33.85	136.97
	(d) Net loss on Fair Value Changes	-	-	-	85.45
	(e) Employee Benefits Expenses	62.11	62.81	48.94	238.31
	(f) Depreciation, amortization and impairment	7.36	17.12	23.72	78.27
	Purchase of Stock in Trade	-	881.38	-	881.38
	(H) Other Expenses	33.65	483.88	38.79	588.36
	Total Expenses	**409.74**	**1,791.07**	**404.93**	**3,151.54**
	Profit / (loss) before exceptional items and tax	412.76	(422.97)	337.26	260.97
	Exceptional Items	-	-	-	-
3	**Profit/(loss) before tax (1-2)**	412.76	(422.97)	337.26	260.97
4	**Tax Expenses**				
	(a) Current Tax	115.75	-	89.59	72.78
	(b) Pervious Year Tax	-	-	-	-
	(c) Defferred Tax	15.57	-	-	-
	Total Tax Expenses	**131.32**	**-**	**89.59**	**72.78**
	Profit / (loss) for the period from continuing operations	281.44	(422.97)	247.67	188.19
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax Expense of discontinued operations	-	-	-	-
	Profit/(loss) from discontinued operations (After tax) (10-11)	-	-	-	-
5	**Profit/(loss) After Tax (3-4)**	**281.44**	**(422.97)**	**247.67**	**188.19**
6	**Other Comprehensive Income**				
	(A)(i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	-	-	-	-
	(A)(i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-
7	**Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period) (5+6)**	**281.44**	**(422.97)**	**247.67**	**188.19**
8	**Paid up Equity Share Capital (Face Value of Re 1 per Equity Share)**	1,287.60	1,287.60	1,287.60	1,287.60
	Other Equity				5,883.03
9	**Earnings per equity share (Face Value of Re 1 per Equity Share)**				
	Basic (Amount in ₹)	0.22	(0.33)	0.19	0.15
	Diluted (Amount in ₹)	0.22	(0.33)	0.19	0.15

CAPITAL TRADE LINKS LTD. New Delhi

RAJ GUPTA & CO. CHARTERED ACCOUNTANTS FRN 000203N

The accompanying notes are forming part of these financial results

Notes:

1) The accompanying unaudited consolidated financial results have been prepared in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.

2) The quarter ended unaudited consolidated financial results have been reviewed by Audit committee and approved by the Board of Directors of the Company at the meeting held on August 01, 2026.The unaudited consolidated financial results are reviewed by statutory auditors of the company.

3) Capital Green Dynamic Solution Private Limited ("the Subsidiary"), a wholly-owned subsidiary of the Company, was incorporated on December 13, 2025 under the Companies Act, 2013. The accounts of the Subsidiary has been consolidated in the financial results of the Company with effect from December 13, 2025, being the date from which the Company exercises control over the Subsidiary within the meaning of Ind AS 110, Consolidated Financial Statements.

The unaudited consolidated financial results for the quarter ended June 30, 2026 include the results of the Subsidiary for the full quarter. The unaudited consolidated financial results for the corresponding quarter ended June 30, 2025 do not include the results of the Subsidiary, as the Subsidiary was not in existence during that period. The consolidated audited financial results for the year ended March 31, 2026 include the results of the Subsidiary only for the period from 13 December 2025 to March 31, 2026 and the consolidated audited financial results for the quarter ended March 31, 2026 include the results of the Subsidiary only for the period from 1 January 2026 to March 31, 2026.

Accordingly, the unaudited consolidated financial results for the quarter ended June 30, 2026 are not strictly comparable with the unaudited consolidated financial results for the corresponding quarter of the previous year and should be read in conjunction with this disclosure.

4) As the company is engaged in a single segment i.e., Financial Activities/Services, hence there is no separate reportable segment as per Ind AS 108.

5) There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on June 30,2026.

6) Figures pertaining to previous periods have been regrouped, recasted and rearranged,wherever necessary.

For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director
DIN 02618168

Place: Delhi
Dated : 01st August 2026

CAPITAL TRADE LINKS LTD. New Delhi

RAJ GUPTA & CO. CA FRN. 000203N CHARTERED ACCOUNTANTS

Raj Gupta & Co

CHARTERED ACCOUNTANTS

Website : www.carajgupta.com

Email: rgc.delhi1@gmail.com

Address: 5342 Gali No 68, Reghar Pura, Ground Floor, Karol Bagh Central Delhi, New Delhi,110005

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of Capital Trade Links Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Capital Trade Links Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of Capital Trade Links Limited ("the Parent"), which includes its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended 30th June 2026, ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410," Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the financial results of the wholly owned subsidiary Capital Green Dynamic Solution Private Limited, incorporated on 13 December 2025, which reflect total revenue of Rs. Nil and total loss after tax of Rs. 13.98 lakhs for the quarter ended 30 June 2026. The unaudited interim standalone financial results of the subsidiary have been furnished to us by the Management and our conclusion on the Statement, insofar as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on such information. According to the information and explanations given to us by the Management, these unaudited interim financial results are not material to the Group. Our conclusion is not modified in respect of this matter.

RAJ GUPTA & CO. CA FRN 000203N CHARTERED ACCOUNTANTS

Raj Gupta & Co
CHARTERED ACCOUNTANTS
Website : www.carajgupta.com
Email: rgc.delhi1@gmail.com

Address: 5342 Gali No 68, Reghar Pura, Ground Floor, Karol Bagh Central Delhi, New Delhi,110005

Based on our review conducted as above, nothing has come to our attention on that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

***For* Raj Gupta & Co.**
(Chartered Accountants)
FRN: 000203N

RAJ GUPTA & CO. CA FRN 000203N CHARTERED ACCOUNTANTS

CA Geetanjali Nagpal
(Partner)
M.NO.532274
Place: Delhi
Date: 01 August 2026
UDIN: 26532274QJOVTE8039

Annexure - C

Required disclosures/details in respect of Change in the Key Managerial Personnel and Director 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.No.	Particulars	Mr. Krishan Kumar	Mr. Ashish Kapoor
1.	**Reason for Change-** Re-Appointment	Re-appointment of Mr. Krishan Kumar, who retires by rotation and being eligible for reappointment, offer himself as the Director of the Company, being liable to retire.	Re-appointment of Mr. Ashish Kapoor as Independent Director of the Company as his tenure is liable to expire on September 23, 2026.
2.	Date of appointment and Term of appointment	**Date of Appointment:** September 30, 2026 **Term of appointment:** As recommended by Nomination and Remuneration Committee and approved by the Board of the Company, subject to the approval of the shareholders at the ensuing 41st Annual General Meeting.	**Date of Appointment:** September 30, 2026. **Term of appointment:** For a period of five (5) consecutive years commencing from September 30, 2026, subject to the approval of the shareholders at the ensuing 41st Annual General Meeting..
3.	Brief profile (in case of appointment)	Mr. Krishan Kumar is the Founder of Capital Trade Links Limited. A qualified Company Secretary (CS) and Law graduate, he brings over 32 years of extensive experience in Corporate Law, Capital Markets, and Financial Services. With a deep understanding of regulatory frameworks and financial operations, Mr. Kumar has played a pivotal role in guiding the company's strategic direction and growth. His vast industry knowledge and leadership have been instrumental in establishing Capital Trade Links as a trusted name in the financial sector.	Mr. Ashish Kapoor is a technical–minded and resourceful professional having more than 15 years of experience in requirement gathering & analysis, architectural, component and interface design & development and providing advisory services in Corporate Functions. He possesses hands-on experience in integrating enterprise applications with other and legacy systems, SOA implementation and development, proposing technical architecture, and delivering technical leadership to other solution architects.
4.	Relation with directors of company (in case of appointment)	None	None

Annexure- D

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.

Sr. No.	Details to be provided	Details to be provided
1.	Reason For Change-Appointment	Appointment of Mr. Daksh Kumar Goel as the 'Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. August 01, 2026, pursuant to resignation of Ms. Mehvish, the erstwhile Company Secretary and Compliance Officer of the Company.
2.	Date of appointment and Term of appointment	Appointed w.e.f. August 01, 2026 Term of appointment: As recommended by Nomination and Remuneration Committee and approved by Board of Company.
3.	Brief profile (in case of appointment)	Mr. Daksh Kumar Goel is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A80346. He holds a Bachelor's degree in Commerce from the University of Delhi and completed his schooling from Ryan International School, New Delhi. He has successfully completed his internship with M/s Corporate Professionals Private Limited (Merchant Banking Company based in Delhi), where he gained valuable hands-on experience in corporate secretarial functions, regulatory compliance, and governance processes. He possesses a strong working knowledge of the Companies Act, 2013, SEBI regulations, RBI compliances, and other corporate laws. His academic background, combined with her practical training, equips him with the requisite expertise to efficiently handle secretarial responsibilities, ensure statutory compliance, and support the Board in discharging its governance obligations.
4.	Relation with directors of company (in case of appointment)	None