

**Ref: D/CTL/SE/2026-27/01****May 01, 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 CHIEF FINANCIAL 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 Mr. Sunil Kumar, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered her resignation due to personal reasons with effect from the closing of business hours of April 30, 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**

**Mehvish  
Company Secretary and Compliance Officer**

**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**

| <b>S.N.</b> | <b>Details to be provided</b>                               | <b>Information of event</b>                                                                                                  |
|-------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1           | Reason for resignation                                      | Mr. Sunil Kumar has tendered her resignation from the post of Chief Financial Officer of the company due to personal reason. |
| 2           | Date of cessation                                           | From close of working hours of 30.04.2026                                                                                    |
| 3           | Brief profile (in case of appointment)                      | N.A.                                                                                                                         |
| 4           | Relation with directors of company (in case of appointment) | N.A.                                                                                                                         |

Date: 30.04.2026

To,  
Board of Directors  
Capital Trade Links Limited  
102-103, Surya Kiran Building  
Connaught Place,  
New Delhi 110001

I hereby tender my resignation, due to my personal reasons from the company viz: Capital Trade Links Limited. I request the Board of Directors to relieve me from the duties with immediate effect. Kindly arrange to submit the necessary form(s) with the Statutory Authority in this Regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Yours Sincerely



Sunil Gupta  
Mob.9540506076