



Ref: D/CTL/SE/2024-25/58

March 18, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538476

ISIN: INE172D01021

Scrip ID: CTL

SUB.: DISCLOSURE OF REGULARIZATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

REF.: PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that shareholder of the company by postal ballot has approved the regularization of Additional Independent Director, Mr. Sanjeev Kumar Sapra (DIN: 10842495), by appointing him as an Independent Director of the Company.

Further, in accordance with Circular No. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Sanjeev Kumar Sapra (DIN: 10842495) is not debarred from holding the office of director by the virtue of any SEBI order or of any other authority.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and brief profile of Mr. Sanjeev Kumar Sapra (DIN: 10842495) is provided in "**Annexure - A**".

We request you to kindly take the matter in your records.

Thanking You.

Your Faithfully,

For Capital Trade Links Limited

Kunika Agarwal
(Company Secretary and Compliance Officer)

**Annexure - A**

Name of Director	Mr. Sanjeev Kumar Sapra
Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization of Mr. Sanjeev Kumar Sapra (DIN: 10842495) as an Independent Director on the Board of the company.
Date of appointment & Term of Appointment	Mr. Sanjeev Kumar Sapra (DIN: 10842495) has been regularized as an Independent Director for a term of 5 (five) years starting from January 3, 2025, as approved by the Members of the Company through a postal ballot, by passing a special resolution.
Brief profile	Mr. Sanjeev Kumar Sapra is a qualified Company Secretary with over a decade of experience in corporate governance, secretarial practices, and statutory compliance including SEBI (LODR) regulations 2015. Possessing excellent communication, interpersonal, and relationship-building skills, with strong analytical and problem-solving abilities.
Disclosure of relationships between directors	Not related to any of the Directors on the Board.