

**Ref: D/CTL/SE/2026-27/24****October 01, 2026**

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

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

SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RE-APPOINTMENT OF DIRECTORS

Dear Sir/Madam,

In continuation to our intimation dated August 01, 2026, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at the 41st Annual General Meeting held on September 30, 2026, have approved the following re-appointments, based on the voting results as confirmed by the Scrutinizer's Report dated September 30, 2026:

1. Re-appointment of Mr. Krishan Kumar (DIN: 00004181) as Director.

The Members have approved the re-appointment of Mr. Krishan Kumar (DIN: 00004181) as a Director of the Company, who retired by rotation and, being eligible, offered himself for re-appointment, by passing the requisite Ordinary Resolution.

Accordingly, Mr. Krishan Kumar continues to hold office as a Director of the Company and shall be liable to retire by rotation.

2. Re-appointment of Mr. Ashish Kapoor (DIN: 08512182) as an Independent Director.

The Members have approved the re-appointment of Mr. Ashish Kapoor (DIN: 08512182) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from September 30, 2026, and ending on September 29, 2031, by passing the requisite Special Resolution.

The requisite disclosures/details in respect of the aforesaid re-appointments, as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated January 30, 2026, are enclosed herewith as **Annexure-A**.

Thanking You,

For Capital Trade Links Limited

Daksh
Kumar Goel

Digitally signed by
Daksh Kumar Goel
Date: 2026.10.01
16:26:24 +05'30'

**Daksh Kumar Goel
Company Secretary & Compliance Officer**

Encl. as above

**Annexure - A****Details required under Regulation 30 of the Listing Regulations read with Part A of Schedule III and the SEBI Master Circular dated January 30, 2026**

Sr. No.	Particulars	Mr. Krishan Kumar	Mr. Ashish Kapoor
1.	Reason for Change	Re-appointment as a Non-Executive Director of the Company, who retired by rotation and, being eligible, offered himself for re-appointment.	Re-appointment as an Independent Director of the Company for a second term.
2.	Date of appointment and Term of appointment	Date of re-appointment: September 30, 2026 Term of appointment: Continues as a Non-Executive Director of the Company, liable to retire by rotation.	Date of re-appointment: September 30, 2026. Term of appointment: Five (5) consecutive years commencing from September 30, 2026 and ending on September 29, 2031.
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 33 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 14 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.	Disclosure of relationships between directors	None	None
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	Not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.