



**CAPITAL TRADE**

**LINKS LTD.**

CIN : L519090DL1984PLC019622

Ref: D/BSE/2020-21/36

23<sup>rd</sup> November, 2020

**To,**  
**Corporate Relationship Manager**  
**Bombay Stock Exchange Ltd.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**Ref: Capital Trade Links Limited/SCRIP CODE: 538476**

**Subject: Intimation of Resolution by Circulation Passed Dated 24/08/2020 In Relation To The Change In Designation of Non-Executive Independent Director To Additional Director:**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with Schedule-III, we hereby inform you that the Board has passed a resolution by circulation on 24<sup>th</sup> August, 2020, that designation of Mr. Neeraj Kumar Bajaj (DIN: 06976972) (Non-executive Independent Director) of the Company, has Change from Non-Executive Independent Director to Additional Director of the Company w.e.f. 23<sup>rd</sup> November, 2020.

The resolution was approved by all the Board Members.

Kindly take the above on your records.

Thanking you,  
**For Capital Trade Links Limited**

**For CAPITAL TRADE LINKS LIMITED**  
  
**Company Secretary**

**Arya Jadon**  
**Company Secretary**