

**Ref: D / CTL/SE/2023-24/102****February 06, 2024**

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

Scrip Code: 538476**ISIN: INE172D01021****SCRIP ID: CTL****SUB: INTIMATION OF APPOINTMENT OF STATUTORY AUDITOR****REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")**

Dear Sir/Madam,

1. Resignation of Statutory Auditor

We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company through circular resolution passed on 6th February, 2024 noted and accepted the resignation of M/s A.C. Gupta & Associates, Chartered Accountants (FRN 008079N) who have tendered their resignation vide their resignation letter dated 3rd February, 2024 informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/s A.C. Gupta & Associates for resignation as the Statutory Auditors of the Company.

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

Further, Board of Directors through circular resolution passed on 6th February, 2024 also took note of the resignation letter received from the Statutory Auditors dated 3rd February, 2024. This intimation of resignation was duly disseminated to exchange on February 3, 2024.

The Audit Committee and Board members placed on record their appreciation to M/s A.C. Gupta & Associates, Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

2. Appointment of Statutory Auditor

The Board of Directors through circular resolution passed on 6th February, 2024 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of **M/s Raj Gupta and Co. Chartered Accountants (FRN: 000203N)** as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s A.C. Gupta & Associates. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s Raj Gupta and Co. Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

Kindly take the same on your records.

Yours Sincerely,
For Capital Trade Links Limited

Anupriya Ojha
(Company Secretary & Compliance Officer)

Annexure A

Appointment of Statutory auditor

Particulars	Details
Name of the company	Capital Trade Links Limited
Name of the auditor	M/s Raj Gupta and Co. Chartered Accountants (FRN: 000203N)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
Effective date of appointment	6 th February, 2024 (Subject to approval of shareholders at ensuing General meeting of the company)
Brief Profile	<p>M/s. Raj Gupta & Co., Chartered Accountants (FRN: 000203N), established in 1976 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and PCAOB (US Public Company Accountancy Oversight Board) providing services to domestic and international client. M/s. Raj Gupta & Co., Chartered Accountants offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high - quality services to all clients.</p> <p>The firm has 11 Partners and over 100 staff and has a diversified team of Industry experts, legal experts, technical engineers, IT experts and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and consulting services. The firm has presence in 9 key cities in India namely Chandigarh, Ludhiana, Bengaluru, Jammu Kashmir, Amritsar, Kolkata, Delhi and Mumbai.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable