



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866
E-Mail: orient.tradelink@gmail.com, **Website:** www.orienttradelink.in

To,

Date: 11.03.2024

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| The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001. | Symbol: ORIENTTR Scrip Code: 531512 |
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Today i.e. Monday, 11th March, 2024 at 04:00 P.M. at the corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi - 110049 India, has inter alia considered and approved the appointment of M/s AM Sharma & Associates, Chartered Accountants (FRN: 030525N) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Orient Tradelink Limited**

**Aushim Khetarpal
Managing Director & CFO
DIN: 00060319**

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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“Annexure- A”

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| 1. | Reason for change | Appointment |
| 2. | Name of Internal Auditor | M/s AM Sharma & Associates, Chartered Accountants (FRN: 030525N) |
| 3. | Date of appointment/cessation | 11 th March, 2024 |
| 4. | Brief profile | Firm of Practicing Chartered Accountant (FRN: 030525N) having an experience in the field of accounts, audit and taxation. |
| 5. | Disclosure of relationships between directors | Not Applicable |

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