



Sindhu Trade Links Limited

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref No. STLL/BSE-NSE/2025-26/39

Dated: 02.02.2026

To,

BSE Limited
Floor 25, P.J. Tower
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 532029

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.
C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: SINDHUTRAD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding resignation of Mr. Alok Gupta as Chief Executive Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Alok Gupta, has tendered his resignation as the Chief Executive Officer ("Key Managerial Personnel") of the Company vide letter dated 31st January, 2026 due to personal reasons. Mr. Alok Gupta will be relieved from the services of the Company with effect from the close of business hours of 31st January, 2026.

The details as required under Para A (7C) of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation as the Chief Executive Officer of the Company due to personal reasons |
| 2. | Date of appointment /cessation (as applicable) & term of appointment | With effect from the close of business hours of 31 st January, 2026 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors | Not Applicable |
| 5. | Letter of Resignation along with detailed reason for Resignation | The Resignation letter is enclosed herewith |

You are requested to take this information on records.

Thanking You,

Yours Faithfully,
For **Sindhu Trade Links Limited**

Suchi Gupta
Company Secretary & Compliance Officer

To
The Board of Directors
Sindhu Trade Links Limited
129, Transport Centre
New Rohtak Road
Punjabi Bagh
New Delhi – 110035

Subject: Resignation from the position of Chief Executive Officer

Respected Board Members,

I hereby resign from the position of **Chief Executive Officer of Sindhu Trade Links Limited** for personal reasons, with effect from the **close of business on January 31, 2026.**

It has been a privilege to be associated with the Company and to work alongside my colleagues during my tenure. I wish the Company continued success in all its endeavours.

Thanking you,

Yours truly,



Alok Gupta

PAN: AAOPG3659H

Address: E-11, Sector-20, Noida – 201301