



Ref No. STLL/BSE-NSE/2026-27/34

13th August, 2026

To,

The General Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532029

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: SINDHUTRAD

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Directors.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Clause 7 and 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that:

1. **Mr. Ajmer Singh (DIN: 07472795) has tendered his resignation as an Non Executive Independent Director of the Company with effect from closure of business hours on 13th August, 2026, due to his permanent relocation to abroad;**
2. **Mr. Vikas Singh Hooda, Chief Financial Officer, has been promoted by the Board on recommendation of Nomination & Remuneration Committee by way of change in designation as Chief Executive Officer (CEO);**
3. **Mr. Ankur Gupta has been appointed by the Board as Company's Chief financial officer;**
4. **Mr. Ram Niwas Hooda (DIN: 05137074) has been appointed as an Additional Director (Independent) of the Company;**
5. **Mr. Bal Krishan Sharma (DIN: 11684540) has been appointed as an Additional Director (Independent) of the Company.**

The requisite details pertaining to resignation of Mr. Ajmer Singh, appointment of Mr. Vikas Singh Hooda; Mr. Ankur Gupta; Mr. Ram Niwas Hooda and Mr. Bal Krishan Sharma pursuant to Regulation 30 read with Clause 7 and 7B of Para A of Part A of Schedule III of the SEBI Listing



Sindhu Trade Links Limited

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

Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed as *Annexure - A*.

The resignation letter of Mr. Ajmer Singh is enclosed herewith as *Annexure - B*.

We request you to kindly take the above information on your records.

Thanking You,

For Sindhu Trade Links Limited

Name: Suchi Gupta

Designation: Company Secretary & Compliance Officer

Membership No.: A26066

Place: Gurugram



Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

A. Resignation of Mr. Ajmer Singh as Non - Executive Independent Director.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ajmer Singh (DIN: 07472795) as Non - Executive Independent Director from the Board of the Company due to his permanent relocation to abroad.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 13 th August, 2026.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Additional information in case of Resignation of Independent Director:

5.	The letter of Resignation along with detailed reason for resignation as given by the said director	Enclosed herewith as <i>Annexure B</i> .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not applicable.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ajmer Singh has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

B. Appointment of Mr. Vikas Singh Hooda as Chief executive officer.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Promotion by way of Change in designation from Chief financial officer to Chief executive officer of the Company, on recommendation of Nomination and Remuneration Committee.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 13 th August, 2026.



3.	Brief profile (in case of appointment)	A Chartered Accountant with 27 years of diverse experience in media, logistics, mining Business, procurement, and corporate strategy. He played a pivotal role in establishing the Mega Food Park in Raipur and is a seasoned real estate investment strategist. He is responsible for managing the company's financial activities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

C. Appointment of Mr. Ankur Gupta as Chief financial officer.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankur Gupta has been made by the Board on recommendation of Nomination and Remuneration Committee to fill vacant office of Chief financial officer of the Company, resulted by change in designation and promotion of Mr. Vikas Singh Hooda.
2.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/re appointment	With effect from the close of business hours on 13 th August, 2026.
3.	Brief profile (in case of appointment)	Over 28 years of diversified experience in financial services, with expertise in NBFC operations, capital market finance, and other financial market products. He is considered as an authority on investment and wealth management vertical, including PMS and AIF. His core strengths are in management controls and process designing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



D. Appointment of Mr. Ram Niwas Hooda (DIN: 05137074) as Additional director (Independent).

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of Mr. Ram Niwas Hooda (DIN: 05137074) has been made by the Board on recommendation of Nomination and Remuneration Committee to ensure good governance by having optimum combination of Independent and Non-independent directors in the Board of the company. Committee selected him on the basis of his diversified past experience in the board of various Companies including Sindhu Trade Links Limited as well.
2.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/re appointment	With effect from the close of business hours on 13 th August, 2026.
3.	Brief profile (in case of appointment)	An Advocate by profession and former president of Bar Association of Rohtak, he is a well-known personality in social and professional circles in Rohtak as well as adjacent areas. He has vast experience in the Law Department of Maharishi Dayanand University, Rohtak. He was earlier associated as an Independent Director with Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

E. Appointment of Mr. Bal Krishan Sharma (DIN: 11684540) as Additional director (Independent).

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of Mr. Bal Krishan Sharma (DIN: 11684540) has been made by the Board on recommendation of Nomination and Remuneration Committee to ensure good governance by having optimum combination of Independent and Non-independent directors in the Board of the company.



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2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 13 th August, 2026.
3.	Brief profile (in case of appointment)	A veteran Indian Army General Officer, Former Director General, United Service Institution of India (USI), with nearly 50 years of leadership across cross - domains; military, public service, strategic affairs, diplomacy, institution building, strategic risk assessment, scenario planning, and emerging technology. Offers boards a strong combination of policy making and implementation, geopolitical insight, government interface experience, crisis perspective, thought leadership, and values-driven stewardship.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Ann B

13/08/2026

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

Subject: Resignation from the Independent Directorship of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of M/s Sindhu Trade Links Limited, with effect from 13th August, 2026.

This decision has been made as I will be relocating abroad permanently, and I believe it is in the best interests of the Company that I step down from my position so that the Board can ensure continued effective governance and oversight.

It has been a privilege to serve as an Independent Director of the Company. I sincerely appreciate the opportunity to contribute to its growth and success and would like to express my gratitude to the Board, the management team, and my fellow directors for their trust, support, and cooperation throughout my tenure.

I request the Board to take note of my resignation, accept the same with effect from the above-mentioned date, and complete all necessary statutory filings and formalities required under applicable laws. I, further declare that there is no material reason for this resignation other than that mentioned above in this letter.

I wish the Company continued success and prosperity in all its future endeavors.

Thanking You
Yours sincerely,



Ajmer Singh
Director (Independent)
DIN: 07472795