



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE-NSE/2023-24/18

Dated 25 Sep 2023

To
B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

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

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

Sub: Sindhu Trade Links Limited

Scrip Code: 532029

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Promila Bhardwaj (DIN: 06428534) dated 25th September, 2023 has tendered her resignation due to completion of tenure.

The requisite disclosure as required as per the requirements of Regulation 30 read with clause 7B, of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4./2015 dated September 09th 2015, are given in Annexure A.

Further the Company has received the Confirmation from Mrs. Promila Bhardwaj that there are no material reason for her resignation other than those mentioned in her Resignation Letter dated 25th September, 2023 and the same is enclosed herewith.

You are requested to kindly take note of the same.

For Sindhu Trade Links Limited

Suchi Gupta
Company Secretary
ACS No.-026066



Sindhu Trade Links Limited

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

Ref. No.

Dated

Annexure A

Resignation of Mrs. Promila Bhardwaj (DIN: 06428534) as a Non-Executive and Independent Director from the Board of SINDHU TRADE LINKS LIMITED w.e.f. September 25, 2023

Sl. No.	Details of events that needs to be provided	Information of such event (s)
i.	Reason for change viz. resignation	Mrs. Promila Bhardwaj (DIN: 06428534) has submitted her resignation as an Independent Director w.e.f. 25 th September, 2023 due to completion of tenure
ii.	Date of cessation (as applicable) & term of Appointment	25 th September, 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Not Applicable
vi.	Letter of Resignation along with detailed reason for Resignation	Enclosed as Annexure-B
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Promila Bhardwaj has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter

For Sindhu Trade Links Limited

Suchi Gupta

Company Secretary & Compliance Officer

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913083, E-mail: corporatecompliance@sindhutrade.com

Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

Annexure B.

Date: 25.09.2023

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

SUBJECT: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

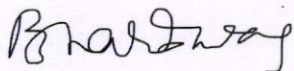
Dear Sir,

With reference to the Section 149 (11) of Companies Act, 2013 read with related rules thereon, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with effect from 25.09.2023. I have completed my tenure with utmost independence. There are no other material reason for my resignation.

Kindly accept this letter as my resignation from the post of Independent Director of **Sindhu Trade Links Limited**, and relieve me of my duties.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the directors, the Company Secretary and other officers during the period of my association with the Company.

Thanking You
Yours sincerely,



Promila Bhardwaj
DIN: 06428534