

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