



# Sindhu Trade Links Limited

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

Ref No. STLL/BSE-NSE/2025-26/40

Dated: 03.02.2026

To,

**BSE Limited**

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

**BSE Scrip Code: 532029**

**National Stock Exchange of  
India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot  
No. C/1,  
G Block, Bandra Kurla  
Complex,  
Bandra (East), Mumbai -  
400051

**NSE Symbol: SINDHUTRAD**

**Sub: Additional Details Required for Corporate Announcement filed under  
Regulation 30 of SEBI (LODR) Regulations, 2015**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 ("Listing Regulations") regarding resignation of  
Mr. Alok Gupta as Chief Executive Office 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 31<sup>st</sup> 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 31<sup>st</sup> 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 <sup>st</sup> January, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Corporate office : 1502, 15th Floor, Tower-A, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913095, E-mail: [corporatecompliance@sindhutrade.com](mailto:corporatecompliance@sindhutrade.com)

Website: [www.sindhutrade.com](http://www.sindhutrade.com), CIN No. : L63020DL1992PLC121695



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5.	Letter of Resignation along with detailed reason for Resignation	The Resignation letter is enclosed herewith
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Mr. Alok Gupta, CEO of the Company resigned w.e.f. 31<sup>st</sup> January, 2026 on a Saturday, the Company could only load the disclosure on Monday, 02<sup>nd</sup> February, 2026.

We hereby submit that the company has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 (the 'Listing Regulations') within the stipulated time.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

The above clarification may please be taken on record.

Thanking You,

Yours Faithfully,

For **Sindhu Trade Links Limited**

**Suchi Gupta**

**Company Secretary & Compliance Officer**

Corporate office : 1502, 15th Floor, Tower-A, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913095, E-mail: [corporatecompliance@sindhutrade.com](mailto:corporatecompliance@sindhutrade.com)

Website: [www.sindhutrade.com](http://www.sindhutrade.com), CIN No. : L63020DL1992PLC121695

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