



**Regd. Office:** OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,  
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,  
SWASTIK CROSS ROADS, OFF: C.G.ROAD,  
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866  
**E-Mail:** [orient.tradelink@gmail.com](mailto:orient.tradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

**Date: 20.06.2025**

**To,**

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: ORIENTTR Script Code: 531512</b>
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**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of **Orient Tradelink Limited** ("the Company") at their meeting held on **Friday, 20<sup>th</sup> June, 2025** at the Corporate Office of the Company at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi – 110049, India, has considered and approved the following matter:

- Appointment of Ms. Priya (Membership Number: A77022) as a Company Secretary & Compliance Officer of the Company w.e.f. 20.06.2025. (**Annexure-A**)

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

This is for your information and record.

**Thanking you,  
Yours Faithfully**

**For and on behalf of  
Orient Tradelink Limited**

**Aushim Khetarpal  
Managing Director  
DIN: 00060319**

**Encl: As above**

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## **ANNEXURE – A**

The Disclosure required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 now the part of SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as follows.

### **Appointment of Ms. Priya (Membership Number: A77022) as a Company Secretary and Compliance Officer with effect from 20<sup>th</sup> June, 2025.**

<b>Name of the Company Secretary and Compliance Officer</b>	Ms. Priya
<b>Reason for change viz appointment, reappointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	20 <sup>th</sup> June, 2025
<b>Brief Profile (In case of appointment)</b>	Ms. Priya is a qualified Compliance Officer having rich experience in the field of Secretarial and Compliance.
<b>Disclosure of Relationship between Directors</b>	No relationship with any Director of the Company
<b>Number of Shares held</b>	Nil