

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

Registered Office: 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 24th December, 2025

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

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

Ref.: CISTRO TELELINK LIMITED
(Scrip Code No. 531775).

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the Annual General Meeting of Cistro Telelink Limited ("the Company") held today, i.e., Wednesday, December 24, 2025 considered and approved the following:

1. Regularization of Savita Thakkar (DIN: 07192068), who was appointed as an Additional Independent Director of the Company with effect from 06/12/2024, be regularized as an Independent Director of the Company for a term of 5 years.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as "**Annexure A**".

2. Appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the FY 2025 - 2026 to FY 2029 - 2030.

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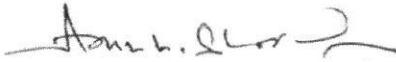
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Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For Cistro Telelink Limited



Arun Kumar Sharma
Chairman and Non-Executive Director
DIN NO: 00369461
Place: Indore



Encl: as above

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Annexure -A

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Savita Thakkar (DIN: 07192068)
Reasons for Change	Regularised the appointment as Independent Director to be designated as Non-Executive Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Appointed for the period of Five (5) Years with effect from 06.12.2024 as recommended by Nomination and Remuneration Committee.
Brief Profile	Savita Bhavinkumar Thakkar is a Commerce Graduate with an experienced entrepreneur with over 8 years in the area of beauty building and salon business. Further she has been proven expertise in managing end-to-end operations, from finance, marketing and managing the business.
Disclosure of relationship between directors	Savita Bhavinkumar Thakkar is not related to any of the directors or Key Managerial Personnel or Promoters of the Company.
Information as required pursuant 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 20th June 2018	Savita Bhavinkumar Thakkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure -B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024

Name of the Auditor	M/s. HSPN & Associates LLP, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Secretarial Auditor of the Company for the period of 5 years.
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment by shareholders:</u> 24 th December, 2025 <u>Term of appointment:</u> Appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the period of 5 year from the conclusion of 33 rd Annual General Meeting until the conclusion of the 38 th Annual General Meeting to conduct the Secretarial Audit for the FY 2025 - 2026 till FY 2029 - 2030.
Brief Profile	M/s. HSPN & Associates LLP ("HSPN") formerly has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. M/s. HSPN & Associates LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related Compliances.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable