



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE-NSE/2023-24/10

Dated 12/08/2023

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: 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, it is hereby informed that, the Board of Directors of the Company in its meeting held on 12th August, 2023 has considered and approved, on the recommendation of Nomination and Remuneration Committee, the appointment of **Mrs. Nishi Sabharwal** as Woman Independent Additional Director of the Company (Brief profile attached).

The Meeting commenced at 12:00 P.M. and concluded at 01:30 P.M.

You are requested to kindly take note of the same.

For Sindhu Trade Links Limited

Suchi Gupta
Company Secretary
ACS No.-026066

The Brief Profile of Mrs. Nishi Sabharwal:

Mrs. Nishi Sabharwal is an accomplished corporate leader with over 41 years of experience as Senior positions across diversified & premium organization such as Shyam Telecom Ltd, CITI Bank NA, American Express Bank, Standard Chartered Bank & Axis Bank. Mrs. Nishi Sabharwal specializes in Client Experience Management, Relationship Banking, Wealth Management, Private - Business Development Banking, International Trade Services, Branch-Team Building Banking, Channel Partners Management. Nishi is proficient in building and mentoring teams, business development and relationship management with great business acumen & leadership quality.

Mrs. Nishi Sabharwal has spent most of her career in Multi National Co., working in multitude of roles that involved large transformations of personnels & business as well by working closely with their founders, CEO, CFO, COO to define organization strategy & executing on it. Mrs. Nishi Sabharwal is passionate about increasing participation of women in the corporate world.

She conceptualized and led a women's network at her previous organizations. Mrs. Nishi Sabharwal is on Board of few public limited companies as an Independent Women Director since 2014.

Further it is hereby confirmed that Mrs. Nishi Sabharwal is not related to promoters or directors in the company, its holding, subsidiary or associate company