



# Sindhu Trade Links Limited

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

Ref. No. ....  
STLL/BSE - NSE /2023-24/11  
To .....

Dated ...12/08/2023

**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 of Appointment of Scrutinizer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR")**

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 12<sup>th</sup> August, 2023 approved the appointment of Mrs. Payal Sharma, Company Secretaries (COP: 8116) as the scrutinizer of the Company for the ensuing 31<sup>st</sup> Annual General Meeting for the financial year 2022-23, to scrutinise or monitor the process of e-voting / polling / postal ballot at the 31<sup>st</sup> Annual General Meeting of the Company. The brief profile of the scrutinizer is enclosed herewith as Annexure-1.

Please take the same on your record for the Company.  
Thanking You,

Yours Faithfully,  
For Sindhu Trade Links Limited

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(Company Secretary)



**BRIEF PROFILE OF SCRUTINIZER**

**M/s. Payal Sharma, Company Secretaries:**

**M/s. Payal Sharma, Practicing Company Secretaries (COP: 8116):** The firm was established in the year 2008 under proprietorship of CS Payal Sharma and having its office at Noida, Uttar Pradesh. The firm is progressive, dedicated and professionally managed and engaged into secretarial, legal and business advisory services, consulting, accounting, taxation and planning services to individuals, commercial organizations and non-profit organization.

Mrs. Payal Sharma is a Fellow member of the Institute of Company Secretaries of India with over 14 years of secretarial and legal experience, ensuring effective governance and statutory compliance in all the companies and organizations in which she is associated with.

**CREDENTIALS**

**Name of the Firm:** M/s. Payal Sharma, Company Secretaries.

**Address:** Z -418 B, Sector -12, Noida, U.P. -201301.

**Email:** cspayalsharma@yahoo.com

**ICSI M. No.:** F8053

**COP:** 8116

**Peer Review Certificate No.:** 2489/2022.

**Date of Appointment:** 12<sup>th</sup> August, 2023.

**Terms of Appointment:** Appointed as Scrutinizer to monitor the entire process of e-voting, polling, and postal ballot for the 31st AGM of the Company.

We further confirm that there is no relation of the above said firm with any of the Directors of the Company.