



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, Website: www.orienttradelink.in

Date: 04/12/2018

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation Regarding Appointment of Mr. Anish Vinodchandra Shah as Additional Independent Director under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Concern,

With reference to the above captioned subject, it is to inform you that Pursuant to Section 149, 150, 152 read with Schedule IV and Section 164(1) of the Companies Act 2013, and Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Anish Vinodchandra Shah(DIN: 00372544) has been appointed as an Additional Independent Director subject to approval of Shareholders at next AGM on the Board of the company w.e.f 4TH December, 2018 for a period of 5 years.

You are requested to take note of the same and make necessary Changes in your Record

Thanking you

For and on the behalf of
M/S Orient Tradelink Limited

For ORIENT TRADELINK LIMITED

Name: Divya **Authorised Signatories**

Designation: Company Secretary & Compliance Officer
M.No: A56206

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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Dear Sir/Madam,

Sub: Brief Profile of the Additional Independent Director- Mr. Anish Vinodchandra Shah

With reference to the above captioned subject, following is the brief profile of the Additional Independent Director of the Company Orient Tradelink Limited appointed with effect from 4th December, 2018:

Name : Mr. Anish Vinodchandra Shah
Father's Name : Mr. Vinodchandra Hargovinddas
Address : 24 Gyanmandir, SOC Opposite Navkar Jain Temple B/H
Tele Exchange Vasna, Ahmedabad, Gujrat-380007.
Experience : 20 Years Experience in Corporate Consultant

For ORIENT TRADELINK LIMITED

For ORIENT TRADELINK LTD.
Mahesh Kumar Verma

Mahesh Kumar Verma Director
(Director)

DIN: 07892196

Address: D-3, StreetNo.2, Brijpuri
Dayalpur, East Delhi-110094, Delhi

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