



**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)

To,

Date: 07<sup>th</sup> September, 2026

|                                                                                                      |                                                                       |
|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| <b>The Manager,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai-400001</b> | <b>Scrip Code: 531512<br/>Symbol: ORIENTTR<br/>ISIN: INE681D01039</b> |
|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, 07<sup>th</sup> September, 2026** at the Corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi, India, 110049, considered and approved the following matter(s):

1. Authorization to **Mr. Aushim Khetarpal (DIN: 00060319)** Managing Director of the Company to make an application for allotment of Director Identification Number (DIN) to the following proposed Directors of the Company:
  - a) **Ms. Bhawna Shadija**
  - b) **Mr. Akash Singh Tomar**
2. Resignation of **Mr. Mahesh Kumar Verma (DIN:07892196)** from the position of independent Director of the Company w.e.f. 07<sup>th</sup> September, 2026.

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Master Circular dated January 30<sup>th</sup>, 2026 the disclosures concerning the above resignation is enclosed as **Annexure-A**.

The Board meeting commenced at 03:00 P.M. (IST) and concluded at 04:15 P.M. (IST) today.

Kindly take the above information on your records.

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

**Aushim Khetarpal  
Managing Director & CFO  
DIN: 00060319**

**ORIENT TRADELINK LIMITED**

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



**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)

## Annexure A

### Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30th, 2026

| S No.                                                                           | Particulars                                                                                                                                                      | Disclosures                                                                                                                                                                  |
|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                                                                              | Name                                                                                                                                                             | Mr. Mahesh Kumar Verma<br>(DIN: 07892196)                                                                                                                                    |
| 2.                                                                              | Reason of change viz. <del>appointment, resignation, removal, death or otherwise</del>                                                                           | Cessation Due to Personal reasons                                                                                                                                            |
| 3.                                                                              | <del>Date of appointment / cessation (as applicable) &amp; terms of appointment</del>                                                                            | 07 <sup>th</sup> September, 2026                                                                                                                                             |
| 4.                                                                              | Brief profile (in case of appointment);                                                                                                                          | N.A.                                                                                                                                                                         |
| 5.                                                                              | Disclosure of relationships between directors (in case of appointment of a director).                                                                            | N.A.                                                                                                                                                                         |
| <b>Additional Information in case of resignation of an Independent Director</b> |                                                                                                                                                                  |                                                                                                                                                                              |
| 1.                                                                              | Letter of Resignation along with detailed reason for resignation                                                                                                 | Enclosed resignation letter as Annexure-B                                                                                                                                    |
| 2.                                                                              | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Directorships & Committee Memberships in other listed entities: N.A.                                                                                                         |
| 3.                                                                              | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.  | Mr. Mahesh Kumar Verma has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter as mentioned in the e-mail. |

## ORIENT TRADELINK LIMITED

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

## RESIGNATION LETTER

Date: 07.09.2026

To,  
Board of Director  
Orient Tradelink Limited  
801-A, 8th Floor, Mahalay Building, Behind Fairdeal  
House, Off: C. G. Road, Swastik Cross Road, Ahmedabad,  
Navrangpura, Gujarat, India, 380009

**Subject: Resignation from the Post of Independent Director**

Respected Sir/Ma'am,

I, **Maresh Kumar Verma (DIN: 07892196)**, hereby tender my resignation from the post of Independent Director of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I hereby confirm the followings –

1. There are no other material reasons for resignation other than those provided above.
2. Hold the Directorship including the Category of Directorship and Membership of Board Committee in the following Listed Companies.

| S. No. | Name of Company | Category of Directorship in Board | Membership in Committees |
|--------|-----------------|-----------------------------------|--------------------------|
| -      | NIL             | NIL                               | NIL                      |

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You  
Yours Sincerely



**Maresh Kumar Verma**  
**DIN: 07892196**