

30th May, 2026

To,
The Secretary
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: TRADEWELL HOLDINGS LIMITED(ISIN: INE819G01012) (Scrip Code:531203)

Sub: Intimation regarding Re-appointment of Secretarial Auditor & Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. 30th May 2026, has considered and approved the following matters:

- 1. Re-appointment of M/s. Parveen Rastogi and Co., Practicing Company Secretaries (Membership No. 4764 and COP No. 26582) as Secretarial Auditor of the Company for the financial year 2026-27.**

The Board of Directors upon recommendation of the Audit Committee at its meeting held today i.e. 30th May 2026 re-appointed M/s. Parveen Rastogi and Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2026-27.

- 2. Re-appointment of M/s. S V Kumar & CO, Chartered Accountant as Internal Auditor for the financial year 2026-27.**

The Board of Directors upon recommendation of the Audit Committee at its meeting held today i.e. 30th May 2026, reappointed M/s. S V Kumar & CO, Chartered Accountant as the Internal Auditor of the Company for the financial year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in ‘Annexure A & B’ attached to this letter.

-----**TRADEWELL HOLDINGS LIMITED**-----

(Formerly: Brand Realty Services Limited)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-I, Delhi-110091

Corp. Office: Ground Floor, Plot No. 15-A, Tower 125, Sector-125, Noida-201301

Landline: 011-22755819 | Mob.: 9999916037 | E-mail: info@brandrealty.in | www.brandrealty.in

CIN: L74110DL1995PLC064237 | PAN: AABCS3166R | GST: (DELHI)07AABCS3166R1ZT,
(UP)09AABCS3166R1ZP



You are kindly requested to take the same on record.

Thanking You
Yours faithfully,

For Tradewell Holdings Limited

Uma Kumari
(Company secretary & Compliance officer)

En: A/a

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Reason for change	Reappointment of M/s. Parveen Rastogi and Co. as Secretarial Auditor of the Company
2.	Date of Appointment /cessation (as applicable) & term of appointment	Reappointed as Secretarial Auditor of the Company w.e.f. 30 th May 2026 for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. Parveen Rastogi and Co. is a firm of Practicing Company Secretaries (“the Firm”) registered with the Institute of Company Secretaries of India and has extensive experience in handing secretarial audit of various listed entities. The Core team consists of Qualified Company Secretaries and the Firm provides the professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

Annexure B

Sr. No.	Particulars	Remarks
1.	Reason for change	Re-Appointment of M/s. S V KUMAR & CO as an Internal Auditor of the Company for the financial year 2026-27

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2.	Date of Appointment /cessation (as applicable) & term of appointment	Reappointed as Internal Auditor of the Company w.e.f. 30 th May 2026 for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	<p>M/s. S V KUMAR & CO is a leading Practicing Chartered Accountants Firm engaged in providing advisory and Consultancy to its clients. It is a full-service firm having expertise in providing total business solutions in various fields to various clients including Individuals, Firms, Industries, Companies and other.</p> <p>CA VIKAS Kumar is an Associate Member of ICAI since 2014 and has over 11 years of post-qualification experience in the area of taxation, auditing and assurance services. He has Graduated from Delhi University {B.Com (H)} along with Post-Graduation from IGNOU university (M.com). He has handled various Statutory audits, Internal audits, Tax audits, Limited review assignments, IND AS convergence, Group reporting (IFRS and IND AS), and Certification</p> <p>CA VIKAS Kumar is an Associate Member of ICAI since 2014 and has over 11 years of post-qualification experience in the area of taxation, auditing and assurance services. He has Graduated from Delhi University {B.Com (H)} along with Post-Graduation from IGNOU university (M.com). He has handled various Statutory audits, Internal audits, Tax audits, Limited review assignments, IND AS convergence, Group reporting (IFRS and IND AS), and Certification</p>
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

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