

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May 2026, has inter alia considered and approved the change in Chairmanship of the Stakeholders Relationship Committee of the Board.

Accordingly, Ms. Shilpy Chopra continued as the Chairperson of the Stakeholders Relationship Committee till 29th May, 2026 and Mr. Munish Bhardwaj, Non-Executive Independent Director, has been appointed as the Chairman of the Stakeholders Relationship Committee with effect from 30th May, 2026.

There is no change in the composition of the said Committee except the change in Chairmanship.

You are kindly requested to take the same on record.

Thanking You
Yours faithfully,

For Tradewell Holdings Limited

Uma Kumari
(Company secretary & Compliance officer)

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

(Formerly: Brand Realty Services Limited)

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

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