



TRADEWELL HOLDINGS LIMITED

Date: 02nd June, 2023

To,
The Secretary
Corporate Relationship Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Ref: TRADEWELL HOLDINGS LIMITED (Previously known as “Brand Realty Services Limited”) (ISIN: INE819G01012) (Scrip Code: 531203)

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are furnishing the intimation regarding appointment of Company Secretary and Compliance Officer of the Company which was also informed through outcome of the Board Meeting held on **30th May, 2023 at 2:00 p.m. and concluded at 5:00 p.m.** towards appointment of Company Secretary and Compliance officer of the Company as stated below:

The Board approved the proposal for appointment of **Mr. Kunal Pandey (M. No. A58812)** as Company Secretary and Compliance Officer with effect from **25th May, 2023**.

In pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby conforming the appointment of **Mr. Kunal Pandey (M. No. A58812)**, as Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company with effect from **25th May, 2023**.

The Board took on record the appointment of **Mr. Kunal Pandey (M. No. A58812)** from the post of Company Secretary and Compliance officer who appointed w.e.f. 25th May, 2023.

TRADEWELL HOLDINGS LIMITED

(Formerly - BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301

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

CIN: L74899DL1995PLC064237, PAN: AABCS3166R, GST(DELHI)07AABCS3166R1ZT (UP)09AABCS3166R1ZP

The Brief profile of Mr. KunalPandey is given below:

S. No.	Particulars	Description
1.	Name	KunalPandey
2.	E- mail	Kunal-icis@rediffmail.com
3.	Contact No.	+91-8448438108
4.	Address	C/O BaijnathPandey, Gumtahi, Salempur, Chakarwa, Bahordas, Deoria, Uttar Pradesh-274509
5.	PAN	BTOPP3951K
6.	Membership No.	A58812

Kindly take the same on your record.

Thanking you

Yours faithfully

**For& on behalf of Company
FOR TRADEWELL HOLDINGS LIMITED**

**KAMAL MANCHANDA
(WHOLE TIME DIRECTOR)**

