



TRADEWELL HOLDINGS LIMITED

12th January, 2022

To

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
18th & 19th Floor,
Dalal Street, Mumbai-400001

Ref: TRADEWELL HOLDINGS LIMITED (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 12th January, 2022 towards appointment of Company Secretary and Compliance officer of the Company as stated below:

The Board approved the proposal of appointment of **Ms. Rashmi Baranwal (M. No. 64121)** as Company Secretary and Compliance Officer with effect from 12th January, 2022.

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 **Ms. Rashmi Baranwal**, as Company Secretary and Compliance officer and Key Managerial personnel ("KMP") of the Company with effect from 12th January, 2022.

The Board took on record the appointment of **Ms. Rashmi Baranwal (M. No. 64121)** from the post of Company Secretary and Compliance officer who appointed w.e.f. 12th January, 2022.

For Tradewell Holdings Ltd.


Director

— countd.

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



TRADEWELL HOLDINGS LIMITED

The Brief profile of Ms. Rashmi Baranwal is given below:

S. No.	Particulars	Description
1.	Name	Rashmi Baranwal
2.	E- mail	csrashmibaranwal2019@gmail.com
3.	Contact No.	+91-7860236879
4.	Address	WA-193, Laxmi Nagar, East Delhi, New Delhi-110092
5.	PAN	DCQPB0637D

Kindly take the same on your record.

Thanking you

Yours faithfully

For& on behalf of Company
Tradewell Holdings Limited
For Tradewell Holdings Ltd.

Director

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Kamal Manchanda
(Whole Time Director)
DIN: 00027889

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