



Date: 20th September, 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 Resignation 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,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Kunal Pandey (Membership No. A58812) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of working hours on **20th September, 2023** due to his personal reasons. The Company has accepted his resignation and relieved him from responsibilities from the closing hours of **20th September, 2023**. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

The reason of resignation of Mr. Kunal Pandey is given below:

S. No.	Particulars	Details
1.	Name	Kunal Pandey
2.	E- mail Id	cskunal_icsi@yahoo.com
3.	Mobile No.	+91-9651227641
4.	Reason of Resignation	Due to Pre occupation

Kindly take the same on your record.

Thanking You

Yours Faithfully

For TRADEWELL HOLDINGS LIMITED

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NDA
Digitally signed
by KAMAL
MANCHANDA
Date: 2023.09.20
18:04:33 -06'00'

Kamal Manchanda
(WholetimeDirector)

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@brandreality.in, www.brandreality.in

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

20-09-2023

To

The Board of Directors

Tradewell Holdings Limited
(Previously known as "Brand Realty Services Limited")
S-8 & S-2, DDAShopping Complex, Opp. Pocket-I,
Mayur Vihar-I, Delhi- 110091

Subject: Resignation from the post of Company Secretary & Compliance Officer of Tradewell Holdings Limited.

Dear Sir/Ma'am,

This is to inform you that I, Kunal Pandey having Membership No. A58812, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company Tradewell Holdings Limited due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f. 20-09-2023 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, NCT of Delhi & Haryana to give the effect of this resignation. Also request you kindly intimate the stock exchange i.e. BSE about the same by filing necessary intimation.

Thanking You,

Yours Faithfully



.....
Kunal Pandey
(Company Secretary and Compliance Officer)
Membership No. A58812