

TRADEWELL HOLDINGS LIMITED
(Formerly Known as **BRAND REALTY SERVICES LIMITED**)
CIN: L74110DL1995PLC064237
Regst Off Add.: S-8 & S-2, DDA SHOPPING COMPLEX OPP POCKET-I
MAYUR VIHAR-I DELHI 110091
Email ID: kamal@brandrealty.in

30th Day of November, 2021

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
25^d Floor, Phiroz Jeejeeboy
Towers, Dalal Street, Mumbai-
400001

Ref: Tradewell Holdings Limited (ISIN: INE819G01012)

Sub: Intimation regarding Change in 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 Ms. Nikita Garg (Membership No. A-62935) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 1st, 2021 due to her personal reasons. Her last working day in the Company was 30th November, 2021. The Company has accepted her resignation and relieved her from responsibilities w.e.f. December 1st, 2021. Her 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 Ms. Nikita Garg is given below:

S. No.	PARTICULARS	
1.	NAME	Nikita Garg
2.	E- MAIL ID	Nikitagargg1995@gmail.com
3.	MOBILE NO.	8076962127
4.	Reason of Resignation	Due to Pre occupation

Kindly take the same on your record.

Thanking you

Yours faithfully

For & on behalf of Company
TRADEWELL HOLDINGS LIMITED



KAMAL MANCHANDA
WHOLE TIME DIRECTOR
DIN: 00027889
B-164, SECTOR - 44,
GAUTAM BUDDHA NAGAR
NOIDA UP201301