



TRADEWELL HOLDINGS LIMITED

Date: 18<sup>th</sup> April, 2023

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> 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 Ms. Rashmi Baranwal (Membership No. A64121) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of working hours on **18<sup>th</sup> April, 2023** due to her personal reasons. The Company has accepted her resignation and relieved her from responsibilities from the closing hours of **18<sup>th</sup> April, 2023**. 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. Rashmi Baranwal is given below:

S. No.	Particulars	Details
1.	Name	Rashmi Baranwal
2.	E- mail Id	<a href="mailto:csrashmibaranwal2019@gmail.com">csrashmibaranwal2019@gmail.com</a>
3.	Mobile No.	+91-7860236879
4.	Reason of Resignation	Due to Pre occupation

Kindly take the same on your record.

**Thanking You**

**Yours Faithfully**

**For Tradewell Holdings Limited**

**Kamal Manchanda**

**Whole Time Director**

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](mailto:info@brandrealty.in), [www.brandrealty.in](http://www.brandrealty.in)

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