

Date: 03.10.2025

To,
The Secretary
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531203-Tradewell Holdings Limited
ISIN: INE819G01012

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time and with reference to Voting results of 31st Annual General Meeting of the Company held on 30th September, 2025 declared and announced on 03rd October, 2025, we wish to inform that the members of the company at the 31st Annual General Meeting have approved the reappointment of WTD & Adoption of a new set of MOA & AOA of the Company as given below:

1. **Re-appointment of Mr. Kamal Manchanda (DIN:00027889)** as a Whole-time Director of the Company for a term of five (5) consecutive years with effect from April 01, 2026.
2. **Adoption of a new set of Memorandum of Association** of the Company pursuant to the provisions of the Companies Act, 2013.
3. **Adoption of a new set of Articles of Association** of the Company pursuant to the provisions of the Companies Act, 2013, including insertion of new clauses relating to further issue of capital, warrants, and other enabling provisions.

The disclosures as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A** attached herewith.



You are kindly requested to take the same on record.

Thanking You
Yours faithfully,

For Tradewell Holdings Limited

Uma Kumari

(Company secretary)

En: A/a

Annexure A

Appointment of Mr. Kamal Manchanda (DIN: 00027889) as Whole time director of the Company

Sr. No.	Particulars	Remarks
1.	Reason for change	Re-appointment of Mr. Kamal Manchanda (DIN: 00027889) as Whole-time Director of the Company for a further period of Five (5) years
2.	Date of Appointment /cessation (as applicable) & term of appointment	Reappointed of Mr. Kamal Manchanda (DIN: 00027889) as a Whole Time Director of the Company for a Term of Five Consecutive Years w.e.f 01.04.2026 to 31.03.2031
3.	Brief Profile (in case of appointment)	Mr. Kamal Manchanda, aged 63 years, holds a degree in B. Tech and has a rich experience in the fields of Real Estate and Share Trading . He has been associated with the Company since January 10, 1995 , and has played a key role in its growth and development.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Mr. Kamal Manchanda is related to Mrs. Aruna Manchanda, Director of the Company , being her spouse.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/20018/02 dated June 20, 2018 Issued by the BSE and NSE, respectively.	Mr. Kamal Manchanda is not debarred from holding Office of a Director by virtue of any SEBI Order Or Any other such authority

Adoption of new set of Memorandum of Association of the Company pursuant to the Companies Act, 2013.

S. No.	Brief Details
1	<p>The erstwhile Memorandum of Association (“MOA”) of the Company was framed in accordance with the provisions of the Companies Act, 1956. In order to align the same with the provisions of the Companies Act, 2013 (“the Act”), it was considered necessary to adopt a new set of MOA in substitution of, and to the exclusion of, the existing MOA. There is no change in the main objects of the Company.</p> <p>Key changes in the New MOA are as follows:</p> <ol style="list-style-type: none"> 1. The title of the Clause III(A) was amended from “The Main objects to be pursued by the Company on its incorporation are” to “The objects to be pursued by the Company on its incorporation are:” with no changes in the erstwhile sub-clauses numbered 1 and 2. 2. The title of the Clause III(B) was amended from “The Objects Incidental or Ancillary to the attainment of Main Objects are” to “Matters which are necessary for furtherance of the objects specified in Clause III (A) are:” Clauses as appearing in Clause III(C) of erstwhile MOA were retained and inserted in clause III (B) with some editorial changes 3. The erstwhile Clause III (C) i.e. “The Other Objects are” was deleted. 4. The erstwhile Clause IV i.e. “The Liability of the members is limited” was deleted and replaced by new Clause IV i.e. “The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.”

Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013

S. No.	Brief Details
1	<p>The existing Articles of Association (“AOA”) of the Company were based on the provisions of the Companies Act, 1956. Several clauses therein contained references to the Companies Act, 1956, and certain provisions had become redundant and inconsistent with the Companies Act, 2013 (“the Act”). Accordingly, in order to bring the AOA of the Company in conformity with the provisions of the Act and to incorporate enabling clauses (including provisions relating to further issue of capital, warrants, etc.), the Members have approved the adoption of an entirely new set of AOA in substitution of, and to the exclusion of, the existing AOA,</p>