



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 73RD ANNUAL GENERAL MEETING OF THE COMPANY TRADE WINGS LIMITED HELD ON MONDAY, 18th SEPTEMBER 2023, AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, NAIK BUILDING, OPP. DON BOSCO HIGH SCHOOL, MAHATMA GANDHI ROAD, PANAJI, GOA – 403001.

ORDINARY RESOLUTION:


TO APPOINT DR. SHAILENDRA P. MITTAL (DIN: 0221661), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

The chairman informed the members pertaining to appointment of Dr. Shailendra P. Mittal (DIN:0221661) as a director of the Company, who retires by rotation and is eligible for re-appointment.

“**RESOLVED THAT** pursuant to the provisions of section 152 of the Companies Act, 2013, Dr. Shailendra P. Mittal (DIN: 0221661), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a director of the company.”

//CERTIFIED TRUE COPY//

For Trade Wings Limited



Dr. Shailendra P. Mittal
Chairman & Managing Director
DIN: 00221661



Date: 18th September, 2023
Place: Goa