



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 18/09/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 509953

Dear Sir(s)/Madam,

Subject: Intimation of continuation of Directorship of Dr. Shailendra P.Mittal (DIN: 00221661), as Chairman and Managing Director who will attain the age of Seventy years (70 years) in this Financial Year:

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Dr. Shailendra P. Mittal (DIN: 00221661), will continue to hold Chairmanship and Directorship notwithstanding his attaining the age of Seventy (70) years on November 24, 2023 as decided in the 73rd Annual General Meeting of the Company held on Monday, 18th September, 2023, 10:30 a.m. at registered office situated at 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, Goa - 403 001.

Kindly take the same on record and oblige.

Thanking you,

**For and on behalf of
TRADE WINGS LIMITED**



Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623