



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: 25.09.2024

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

Dear Sir/ Madam,

REF: Trade Wings Limited (Scrip Code: 509953).

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Directorate of Trade Wings Limited ('the Company').

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that with the permission of the shareholders of the Company, Trade Wings Limited, Ms. Jyoti Ghanshyam Gupta (DIN: 07139260) has been appointed as an Independent Director of the Company in the 74th Annual General Meeting of the Company held on Wednesday, 25th September, 2024.

We hereby confirm that Ms. Jyoti Gupta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations. This information will also be available on the website of the Company at www.tradewings.in.

You are requested to take the same on your record.

For and on behalf of Trade Wings Limited

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

