



**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

**LETTER OF APPOINTMENT**

To,  
Jyoti Gupta  
160, Sharma Chawl, New Prabhadevi Road,  
Opp Prabhadevi Temple,  
Mumbai, Maharashtra, India 400025

Dear Sir,

**Sub: -Appointment as Additional Independent Director u/s 152 of the Companies Act, 2013**

I am pleased to confirm that the Board of Directors of the Company, Trade Wings Limited has appointed you as an Additional Independent Director effective from 22.08.2024 on the Board of Directors of the Company Under Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013.

We look forward to your association with us.

Thanking you.

**For Trade Wings Limited**

**Dr Shailendra P. Mittal**  
Chairman and Managing Director  
(DIN: 0221661)

**Place: Mumbai**

**Date: 22.08.2024**



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TRADE WINGS LIMITED AT ITS MEETING HELD ON AUGUST 22, 2024 AT 3:00 P.M AT THE CORPRATE OFFICE AT A-2 KAVERI CHS, PLOT NO.63, SECTOR 17, VASHI, NAVI MUMBAI – 400705.**

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**APPOINTMENT OF MS. JYOTI GUPTA (DIN: 07139260) AS  
AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)**

**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Ms. Jyoti Gupta (DIN: 07139260 ) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 22.08.2024 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.

**FURTHER RESOLVED THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**FURTHER RESOLVED THAT** any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.

**//CERTIFIED TRUE COPY//**

**For Trade Wings Limited**

  
**Dr. Shailendra P. Mittal**  
**Managing Director**  
**DIN: 00221661**

**Date:**  
**Place:**