



Trade-wings
LIMITED

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TRADE WINGS LIMITED HELD ON WEDNESDAY, 28TH MAY, 2025 AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 1A-2 KAVERI CHS, PLOT NO.63, SECTOR 17, VASHI, NAVI MUMBAI – 400705

RE-APPOINTMENT OF DR. SHAILENDRA P. MITTAL (DIN: 00221661)
AS THE MANAGING DIRECTOR OF THE COMPANY:

RESOLVED THAT pursuant to the provisions of Sections 179, 196, 197 and 203 of the Companies, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Companies (Meetings of Board and its Powers) Rules, 2014 read with Schedule V and all the other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactments(s) thereof for the time being in force), provisions of Article of Association of the Company and subject to the approval of the Members in the ensuing general meeting by way of Special Resolution, Dr. Shailendra P. Mittal (DIN: 00221661) be and is hereby re-appointed as the Managing Director of the Company (on continuation basis, without any interruption/ break in service) for a further period of 1 year with effect from May 30, 2025 till May 29, 2026, subject to approval of member's by way of special resolution in the General Meeting, on attaining the age of seventy (72) years along with the justification of such appointment and on the terms and condition as set out in the draft Agreement, a copy of which is placed before this meeting and initialed by Ms. Jacinta Bazil Nayagam (DIN: 07557797), Director, for the purpose of identification, which agreement hereby specifically sanctioned with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and/ or agreement.

RESOLVED FURTHER THAT draft Managing Director Agreement for re-appointment of Dr. Shailendra P. Mittal (DIN: 00221661) as Managing Director of the Company, as placed before the Board, be and is hereby approved and Ms. Jacinta Bazil Nayagam (DIN: 07557797), Director of the Company, be and is hereby authorized to sign the same on behalf of the Board.

RESOLVED FURTHER THAT any Director of the Company, be and are hereby severally authorized to do all such acts, deeds as may be necessary including filing of e-form MGT-14 to be filed with the Registrar of Companies, Goa to comply with all the needful formalities to give effect to the above resolution.

For and on behalf of
TRADE WINGS LIMITED

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



Place: Mumbai

Date: 28.05.2025