



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: 24.09.2025

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

Dear Sir/ Madam,

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

Sub.: Intimation of Statutory Auditor 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, M/s A N Shah & Associates, Chartered Accountant (FRN No. 152559W) have been appointed as Statutory Auditor of the Company to hold the office for period of 5 consecutive year from the conclusion of seventy fifth (75th) Annual General Meeting till the conclusion of Eightieth (80th) Annual General Meeting of the Company to be held for financial year 2029-2030 at the 75th Annual General Meeting of the Company held on Wednesday, 24th September, 2025.

We hereby confirm that firm is eligible for appointment and is not disqualified for the appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under.

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

