

03 October 2024

To,  
The Secretary  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: – TRADEWELL HOLDINGS LIMITED (Previously known as “Brand Realty Services Limited”) (ISIN: INE819G01012) (Scrip Code: 531203)

**Sub: Intimation on Appointment & re-appointment of Independent Directors of the Company under Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time and with reference to Voting results of 30th Annual General Meeting of the Company held on 30th September, 2024 declared and announced on 03<sup>rd</sup> October, 2024, we wish to inform that the members of the company at the 30th Annual General Meeting have approved the appointment & reappointment of Independent Directors of the Company as given below:

1. Appointment of Ms. Shilpy Chopra (DIN:-07161915) for a first term of 5 consecutive years from 30.09.2024 till 29.09. 2029 as non-executive Independent Director of the Company.
2. Reappointment of Mr. Munish Bhardwaj (DIN: 08143913) for a second term of 5 consecutive years w.e.f. 29.09.2023 till 28.09. 2028 as non-executive Independent Director of the Company

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in ‘Annexure A & Annexure B’ attached to this letter.

You are kindly requested to take the same on record.

Thanking You  
Yours faithfully,

**For Tradewell Holdings Limited**

**Uma Kumari**  
(Company secretary & Compliance officer)

En:A/a

**Annexure A**

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: Ground Floor, Plot No. 15 A, Tradex Tower, Sector 125, Noida- 201301 (U.P)

Mob.: 9871484676 | E-mail: sunil@brandrealty.in, www.brandrealty.in

CIN: L74110DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP

**Appointment of Ms. Shilpy Chopra (DIN 07161915) as a non-executive Independent Director of the Company for a First term of Five Years**

| Sr. No. | Particulars   | Remarks  |
|---------|---|--|
| 1.      | Name of Director  | Shilpy Chopra  |
| 2.      | DIN   | 00027889   |
| 3.      | Date of Birth   | 11/12/1980, 43 years   |
| 4.      | Date of Appointment on the Board of the Company   | 02.09.2024   |
| 5.      | Educational Qualifications  | Company Secretary, MBA (Finance), M.com & LLB  |
| 6.      | Reason for change   | Appointment of Ms. Shilpy Chopra (DIN:-07161915) as a non-executive Independent Director of the Company  |
| 7.      | Date of Appointment /cessation (as applicable) & term of appointment  | Appointment of Ms. Shilpy Chopra (DIN:-07161915) as an Independent Director of the Company for a First term of Five Years from 30th September, 2024 upto 29th September, 2029  |
| 8.      | Brief Profile (in case of appointment)  | Ms. Shilpy Chopra, Company Secretary by profession, MBA (Finance), M.com & L.L.B. She is proficient in her field of Corporate laws. She is having experience of more than 14 years in the fields of legal matters relating to Commercial & Corporate Laws, National Company Law Tribunal and Debt Recovery matters, Corporate Deeds and documents etc. |
| 9.      | Disclosure of Relationships between directors (in case of appointment of a director).   | Ms. Shilpy Chopra is not related to any of the Directors of the Company.   |
| 10.     | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/20018/02 dated June 20, 2018 Issued by the BSE and NSE, respectively. | Ms. Shilpy Chopra is not debarred from holding Office of a Director by virtue of any SEBI Order Or Any other such authority  |

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**Annexure B**

**Reappointment of Mr. Munish Bhardwaj (DIN: 08143913) as a non-executive Independent Director of the Company for a Second term of Five Years w.e.f. 29.09.2023**

| Sr. No. | Particulars  | Remarks  |
|---------|--|--|
| 1.      | Name of Director   | Mr. Munish Bhardwaj  |
| 2.      | DIN  | 08143913   |
| 3.      | Date of Birth  | 11.12.1968 (55 Years)  |
| 4.      | Date of Appointment on the Board of the Company  | 29.05.2018   |
| 5.      | Educational Qualifications   | Graduate of Delhi University, B Com (H) from Shri Ram College of Commerce (SRCC,1990) and Post Graduate Diploma in Film Direction/Screenwriting from Film And Television Institute of India (FTII, Pune, 1993)   |
| 6.      | Reason for change  | Reappointment of Mr. Munish Bhardwaj (DIN: 08143913) as non-executive Independent Director of the Company  |
| 7.      | Date of Appointment /cessation (as applicable) & term of appointment   | Reappointment of Mr. Munish Bhardwaj (DIN: 08143913) as an Independent Director of the Company for a second term of 5 (five) consecutive years from 29.09.2023 till 28.09.2028,  |
| 8.      | Brief Profile (in case of appointment)   | Mr. Munish Bhardwaj is Graduate of Delhi University, B Com (H) from Shri Ram College of Commerce (SRCC,1990) and Post Graduate Diploma in Film Direction/Screenwriting from Film And Television Institute of India (FTII, Pune, 1993). He is having experience of more than 30 years in the field Real Estate ,Share Trading etc |
| 9.      | Disclosure of Relationships between directors (in case of appointment of a director).  | Mr. Munish Bhardwaj is not related to any of the Directors of the Company.   |
| 10.     | information as required under Circular No. LIST/COMP/14/2018-19 andNSE/CML/20018/02 dated June 20, 2018 Issued by the BSE and NSE, respectively. | Mr. Munish Bhardwaj is not debarred from holding Office of a Director by virtue of any SEBI Order Or Any other such authority  |

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