

Date 12.08.2024

To,

BSELimited
PhirozeJeejeebhoyTowers,
Dalal Street, Mumbai400001
DearSir(s),

Subject: **Intimation of appointment of statutory auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref: **TRADEWELL HOLDINGS LIMITED (Previously known as “Brand Realty Services Limited”) (ISIN: INE819G01012) (Scrip Code: 531203)**

Dear Sir

The Board of Directors has passed resolution on 12th August, 2024 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/S. KNA Associates., Chartered Accountants (Firm Regn. No. 014111N), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Shyam Rastogi & Co.. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

Kindly take the same on your records.

Yours Faithfully

For Tradewell Holdings Limited

Uma Kumari
(Company secretary & Compliance officer)

Encl:A/a

Annexure A

Appointment of Statutory auditor

Name of Statutory Auditor	M/s KNA Associates (Firm Regn. No. 014111N),
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Auditor to fill up the Casual Vacancy caused by resignation of Statutory Auditor
Date & term of appointment	12.08.2024 (The Statutory Auditor shall hold office till the ensuing Annual General Meeting of the Company and further for a period of five years subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting)
Brief Profile	M/s KNA Associates, established in 1986, is a full-service Chartered Accountant (CA) firm strategically located in Delhi. The firm prides itself on being solution-oriented, offering comprehensive support across a wide range of financial functions including compliance, assurance, financial management, advisory, and litigation matters. With over three decades of experience, KNA Associates has built a reputation for excellence and reliability in the financial services industry. The firm provides range of services inter alia under Audit & Assurance including Tax audit Transaction Advisory, Distressed Debt and Asset Advisory, Risk Advisory and Forensics etc.
Disclosure of Relationship	Not Applicable