



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +9133 22313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com; E-mail : selltl_1980@ yahoo.co.in

Corporate Office:

302, Priviera, Naherunagar Circle, Near Bank of Baroda,
Ahmedabad-380015, Contact No. +91 9714787932

Date: 17th August, 2024

**To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/madam,

We hereby inform you that the Board of Directors of company, in their meeting held on 17th August, 2024, have resolved to appoint Mr. Pruthvikumar Vinodbhai Prajapati as the Chief Financial Officer (CFO) of the company. This appointment is in accordance with the provisions of Section 203 of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In light of this appointment, Mr. Pruthvikumar Vinodbhai Prajapati (DIN: 09389324) has ceased to hold the position of Non - Executive Non -Independent Director, in compliance with the applicable regulations and in the spirit of good corporate governance. Consequently, he has tendered his resignation from the position of Non-Executive Director and has been appointed as a Key Managerial Personnel (KMP) in the capacity of Chief Financial Officer.

The Board of Directors acknowledges the significant contributions of Mr. Pruthvikumar in his previous role and looks forward to his continued support and leadership in his new capacity.

We trust that this appointment will further strengthen the financial management and strategic direction of the company, thereby enhancing shareholder value.

Enclosed herewith brief details of the appointment (Annexure – A) and Resignation (Annexure – B), the content of which is self – explanatory.

Kindly take the same on the records and acknowledge the receipt.



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Thanking You.

**Yours Sincerely,
For, Sellwin Traders Limited**

**Pratiti Patel
Company Secretary & Compliance Certificate
Membership No.: A63826**



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ANNEXURE – A

BRIEF PROFILE

Name:	Mr. Pruthvikumar Vinodbhai Prajapati
Reason for change viz. Appointment, Resignation, otherwise:	Appointment as Chief Financial Officer
Date of Appointment:	17.08.2024
Experience in brief:	Through various traditional and nontraditional techniques, he has been able to manage various farming projects to successfully improve the yield. He possesses a very rich experience in the field of Finance and Accounts. He has been a director in Sellwin Traders Limited for 2 years so he knows all the details of the company and has a knowledge of the company
Mobile Number:	7016910704
Email:	Pruthvi.prajapati7@gmail.com



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Annexure B

Sr. No.	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		Pruthvikumar Vinodbhai Prajapati
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the Directorship
2	Date of Appointment/Cessation (As applicable) Reason of Resignation	17.08.2024 The Board of Directors acknowledges the significant contributions of Mr. Pruthvikumar in his previous role and looks forward to his continued support and leadership in his new capacity. Therefore he has been ceased from the position of Non - Executive Non - Independent Director and he has been appointed as Chief Financial Officer of the Company.
3	Resignation Letter	Attached
4	Names of listed entities in which the director holds directorships (for the both Appointment and Resignation)	Nil
5	Confirmation that there is no other material reasons other than those provided	Given in Resignation Letter

For, Sellwin Traders Limited

Pratiti Patel

Company Secretary & Compliance Officer

Membership No.: A63826

Pruthvi Vinodbhai Prajapati
610, Anal Tower, Nr. Vijay X RD, Navarangpura, Ahmedabad - 380009

Date: 17.08.2024

To,
Board of Directors,
SELLWIN TRADERS LIMITED
126/B Old China Bazar Street
Kolkata 700001.
Corporate Office:
302, Priviera, Naherunagar Circle,
Near Bank of Baroda,
Ahmedabad – 380015

Sub: Resignation from the position of Non - Executive Non -Independent Director of the Company

Dear Sir,

The Board of Director has offered the specific position as Chief Financial Officer of the Company for strengthening of Accounts and Finance department under my leadership. Therefore, I hereby tender my resignation from the post of Non - Executive Non - Independent Director, in compliance with the applicable regulations and in the spirit of good corporate governance, and relieve me of my duties as Non - Executive Non - Independent Director with effect from 17th August, 2024.

I further confirm that there are no other material reasons other than provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non - Executive Non -Independent Director of the Board of the Company.

We trust that my appointment as Chief Financial Officer of the Company will further strengthen the financial management and strategic direction of the company.

Thanking You
Yours Faithfully,



Pruthvikumar Vinodbhai Prajapati
DIN: 09389324