

05/08/2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Dear Sir(s),

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditors

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

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s. Shyam Rastogi & Co, Chartered Accountants, have resigned as Statutory Auditors of the Company vide their letter dated 05/08/2024.

The copy of their resignation letter dated 05th August 2024 along with Annexure-A as received from M/s Shyam Rastogi & Co. have been enclosed herewith.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully

For Tradewell Holdings Limited

Uma Kumari
(Company secretary & Compliance officer)

Encl:A/a

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors:

Sr. No	Particulars	Details
1	Name of the Company	Tradewell Holdings Limited
2	Name of the Auditor	Shyam Rastogi & Co.
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Please refer to their letters dated August 05, 2024 attached herewith
4	Effective date of resignation	August 05, 2024
5	Brief profile	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

SHYAM RASTOGI & CO.

Chartered Accountants

1/23 2nd Floor Lalita Park
Laxmi Nagar Delhi-92
Ph: Off.:22519760 ,22434619
9811124180
Email:shyamras@gmail.com

To
The Board of Directors
Tradewell Holdings Limited
S-8 & 2, DDA Shopping Complex,
Opp. Pocket-1, Mayur Vihar, Phase-I
Delhi-110091

SUB. : Resignation from Auditorship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 5th August 2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

For **SHYAM RASTOGI & CO.**

Chartered Accountants

(FRN: 506951C)


Shyam Rastogi
(Partner)



Place: Delhi

Dated: 5th August, 2024

Annexure-A

**Format of information to be obtained from the
Statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary:**Tradewell Holdings Limited**
2. Details of the statutory auditors:
 - a. Name:**Shyam Rastogi & Co.**
 - b. Address:**1/23 2 nd Floor Lalita Park Laxmi Nagar Delhi-92**
 - c. Phone number:**9811124180**
 - d. Email:**shyamras@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed:**23.09.2022**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **until the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2027.**
 - c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission. : **We have issued limited review report for the first quarter ended 30.06.2024 on 02.08. 2024.**
4. Detailed reasons for resignation: **Due to our pre-occupation with other assignments and busy schedule.**
5. In case of any concerns, efforts made by the auditor prior to resignation(including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):**Not applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:**Not applicable**
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: **None**

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For SHYAM RASTOGI & CO.,
Chartered Accountants
FRN. 506951C


Shyam Rastogi
Partner
M.No.085687



Place: DELHI
Dated : 5th August 2024