



Thirdwave Financial Intermediaries Limited

Date: 21st November, 2024

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Amey Shringare (DIN: 10365876), has tendered his resignation as an Independent Director of the Company with immediate effect due to other professional commitments. Consequent to his resignation, he also ceases to be the member in various Committees, where he is a member.

Mr. Amey has also confirmed that there is no other material reason other than the reason as mentioned above for his stepping down from the position of Independent Director of the Company.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with his resignation letter is enclosed.

You are requested to take the above on record.

Thanking you,

For, **Thirdwave Financial Intermediaries Limited.**

Utkarsh Vartak
(DIN 09306253)
Director

Encl.: As above

Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park,
Sector- V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.

Corp. Office : Office No 1205 Plot No 14 REMI Comercio, Near Yash Raj Studio Off Versova Road Andheri
West, Andheri, Mumbai, Maharashtra, India, 400053

Tel : +91 9867344706 /www.twfil.com : investor.thirdwave@gmail.com : CIN:L15100WB1989PLC046886



Thirdwave Financial Intermediaries Limited

Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1.	Name of the person	Mr. Amey Shringare
2.	Reason for change viz., appointment , resignation, removal , death or otherwise	Due to other professional commitments.
3.	Date of appointment /cessation & term of appointment	Resignation w.e.f. 21 st November, 2024.
4.	Brief profile in case of appointment	Not applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Amey has confirmed that there is no material reason for his resignation other than the one mentioned in his resignation letter.

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Date: 21/11/2024

To,
The Board of Directors,
Thirdwave Financial Intermediaries Limited
Plot No 62 Tower II, 12th Floor,
Millennium City Information Technology Park,
Sector - V, Block DN,
Kolkata - 700 064.

Dear Sirs/Madam,

Sub: Resignation from the Directorship of the Company.

I, Amey Shringare, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to other professional commitments.

I confirm that there is no other material reason other than the one mentioned above for my stepping down from the position of Independent Director of the Company.

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies to give effect to the above.

Thanking you,
Yours faithfully,



Amey Shringare
Director
DIN: 10365876