

30th September 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.: Completion of Tenure of an Independent Director

We hereby inform you that Shri Nalin Mohan Mathur (DIN: 06641598), Non-Executive Independent Directors of the Company have completed their tenure viz. second term of five (5) consecutive years on September 29, 2024. Consequently, he ceases to be the Director of the Company and Member of the respective committees of the Board at the end of the day on September 29, 2024.

The Board of Directors and the Management of the Company expressed their deep appreciation for the valuable contributions and guidance provided by Shri Nalin Mohan Mathur during their tenure.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as Annexure-A.

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

Cessation (End of five years term as an Independent Director) of Shri Nalin Mohan Mathur (DIN06641598) as an Non-executive Independent Director:

Sr. No.	Particulars	Remarks
1.	Reason for change	Cessation (Completion of second and final term as an Independent Director)
2.	Date of Appointment /cessation (as applicable) & term of appointment	From closure of Business hours of September 29, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable

(Formerly: BRAND REALTY SERVICES LIMITED)

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