



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: 10th July, 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 (LODR) Regulations, 2015

Dear Sir/madam,

We hereby inform you that the Board of Directors at its meeting held on 10th July, 2024 has approved the resignation of Mr. Vedant Rakesh Panchal (DIN: 08300735), Managing Director due to his growing involvement in other different business ventures, he find it increasingly challenging to dedicate the level of time and focus required to effectively manage Sellwin's operations from Directorship w.e.f. 10.07.2024.

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

Thanking You.

Yours Sincerely,

For, Sellwin Traders Limited

PRATITI

BHARATBHAI PATEL

Date: 2024.07.10 15:48:39

+05'30'

Digitally signed by PRATITI

BHARATBHAI PATEL

Pratiti Patel

Company Secretary & Compliance Certificate

Membership No.: A63826



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Annexure

Sr. No.	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		Vedant Rakesh Panchal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/Cessation (As applicable) Reason of Resignation	10.07.2024 Due to his growing involvement in other different business ventures, he find it increasingly challenging to dedicate the level of time and focus required to effectively manage Sellwin's operations
3	Resignation Letter	Attached
4	Names of listed entities in which the director holds directorships (for the both Appointment and Resignation)	1. Atlantis Tobacco Private Limited 2. Skypex Agro Private Limited
5	Confirmation that there is no other material reasons other than those provided	Given in Resignation Letter

Vedant Rakesh Panchal

21, Kadamnagar, Nizampura, Vadodara, Gujarat-390024

Date: 09.07.2024

To,
Board of Directors,
SELLWIN TRADERS LIMITED
302, Priviera, Naherunagar Circle,
Near Bank of Baroda,
Ahmedabad – 380015

Sub: Resignation from the position of Managing Director and Director of the Company.

Dear Sir,

Please accept this letter as formal notification that I am resigning from my positions as Managing Director and Director of the Board of M/s. Sellwin Traders Limited, effective close of business on July 10, 2024.

This decision has not come easy. During my tenure at Sellwin, I have had the distinct privilege of leading the company and contributing to its growth. I am immensely grateful for the opportunities for professional development and the trust placed in me by the board.

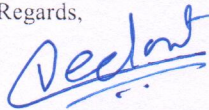
However, due to my growing involvement in other different business ventures, I find it increasingly challenging to dedicate the level of time and focus required to effectively manage Sellwin's operations. I firmly believe that strong and dedicated leadership is paramount to the company's continued success. Therefore, after careful consideration, I have concluded that stepping down from these roles is the most responsible course of action.

I am committed to ensuring a smooth transition. In the coming weeks leading up to my departure, I am happy to assist with the handover process in any way possible.

I am confident that the company will continue to achieve great things. I wish you all the very best in your continued endeavors.

Thank you once again for your understanding and for the rewarding experience of being part of the Sellwin team.

Regards,



Vedant Rakesh Panchal
DIN: 08300735