



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705, INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: August 22, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

REF: Trade Wings Limited (Scrip Code: 509953).

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Directorate of Trade Wings Limited ("the Company").

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company on its meeting held on August, 22, 2024, has appointed Ms. Jyoti Gupta (DIN: 07139260) as Additional Director (Non-Executive, Independent Director) of the Company, for a term of 5 years i.e., up to the date of the AGM to be conducted for the Financial Year 2028-2029, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I.**

We hereby confirm that Ms. Jyoti Gupta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at <https://tradewings.in/independent-directors/>.

You are requested to take the same on your record.

For and on behalf of Trade Wings Limited



Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623

Annexure -I

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

Particulars	Ms. Jyoti Gupta (DIN: 07139260) as Additional Directors (Non-Executive, Independent Director)
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Jyoti Gupta is appointed as an Independent Director with effect from August, 22, 2024
Date of Appointment / Cessation	August, 22, 2024
Term of appointment	5 years i.e. August, 22, 2024 to the date of the AGM to be conducted for the Financial Year 2028-2029
Brief Profile	She has 14 years of in-house secretarial and legal expertise. She is an expert in corporate laws and corporate governance. Has been an advisor to the board of directors on best practices in corporate governance, corporate planning and strategic management.
Disclosure of relationships between Directors	Ms. Jyoti Gupta is not related to any Director of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	Nil