



Date: 29.07.2024

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

Dear Sir/ Madam,

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Secretarial Auditors.**

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., on July 29, 2024, have approved the re-appointment of M/s. GHV & Co, Practicing Company Secretaries as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act 2013, for the Financial Year 2023-24. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-A**.

You are requested to take the above information on your record.

Thanking you,

For and on behalf of  
Trade Wings Limited

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



Place: Mumbai  
Encl: As above

**ANNEXURE-A**

Re-appointment of M/s. GHV & Co., as Secretarial Auditor of the Company for the Financial Year 2023-24 - Name of the Secretarial Auditor.	M/s. GHV & Co., Practicing Company Secretaries
Membership No	F10416
Certificate of Practice	11663
Peer Review No.	2495/2022
Reason of Change viz, appointment, resignation, removal, death or otherwise	Re-appointment for the Financial Year 2023-24
Date of Appointment	29-07-2024
Term of Appointment	One Year
Designation	Secretarial Auditor
Brief Profile	<p><b>GHV &amp; Co.</b> is a firm of Practising Company Secretaries based in Mumbai. The firm provides wide range of compliance related and consultancy services on PAN India basis to listed and unlisted Companies (Private &amp; Public), Limited Liability Partnerships (LLPs), Businessmen and other Professional Associates. It provides holistic, pragmatic and cost effective legal, secretarial and compliance solutions. Detailed understanding of Law and Compliances with pragmatic approach of the Partners gives the firm impetus to provide compatible solutions to the clients.</p> <p>The partners of the firm have penned articles on various aspects of Companies Law that have been published in Times of India and souvenir by ICSI.</p> <p>The firm provides secretarial, legal and compliance related services to several companies and has expertise in conducting Secretarial audit/ Due Diligence and have been doing audits for listed and unlisted companies.</p>
Relationships between Directors inter-se	None to disclose

**For and on behalf of  
Trade Wings Limited**



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



**Place: Mumbai**