



## Thirdwave Financial Intermediaries Limited

Date: 21<sup>st</sup> October, 2024

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

**Scrip Code: 531652**

**ISIN: INE528C01018**

**Sub: Outcome of Board Meeting held on 21<sup>st</sup> October, 2024.**

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

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 on the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has, subject to the approval of the members of the Company, considered and approved the appointment of Mr. Ajay Yadav (DIN: 09841715), as an Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 21<sup>st</sup> October, 2024 to 20<sup>th</sup> October, 2029.

In accordance with the circular dated 20<sup>th</sup> June 2018 issued by the stock exchange, we hereby confirm that Mr. Ajay Yadav is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority. Mr. Ajay Yadav has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

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

The Board of Directors has also approved the shifting of the registered office of the Company from the State of West Bengal to the State of Maharashtra i.e. from one state to

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 : 9867344706 / www.twfil.com : [investor.thirdwave@gmail.com](mailto:investor.thirdwave@gmail.com) : CIN:L15100WB1989PLC046886



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another state subject to approval of the members of the Company and other regulatory approvals, as may be required in this regard.

The Board Meeting commenced at 2:45 p.m. and concluded at 3:10 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For **Thirdwave Financial Intermediaries Limited,**

**Utkarsh Vartak**  
**Director**  
**DIN: 09306253**

Enclosure: as above

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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.	Reason for change viz., appointment, <del>resignation, removal,</del> death or otherwise	Mr. Ajay Yadav (DIN: 09841715) is appointed as an Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 21 <sup>st</sup> October, 2024 to 20 <sup>th</sup> October, 2029.
2.	Date of appointment/ <del>cessation &amp;</del> term of appointment	w.e.f. 21 <sup>st</sup> October, 2024 to 20 <sup>th</sup> October, 2029.
3.	Brief profile in case of appointment	Mr. Ajay is a certified Company Secretary with a Master's degree in Commerce, boasting more than a decade of expertise in the Financial Services industry. He has profound knowledge of Secretarial Practice including carrying out Secretarial Audit of Listed and Unlisted Companies, FEMA, transaction advisory services, due diligence and corporate governance, contributing to the organizations' financial health and operational excellence. In his earlier professional history, he held a position with the Defaulter Section at the National Stock Exchange of India Limited for a period of six years. Currently serves as Chief Financial Officer and Additional Director across several listed companies.
4	Name of the listed entities in which director holds directorship and membership of the committee, if any	1. Jyotirgamy Enterprises Limited – Director 2. Kome-On Communication Limited – Additional Director 3. Slesha Commercial Limited – Additional Director

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		Member in Audit Committee and Stakeholders Relationship Committee of Slesha Commercial Limited.
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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