



## 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: 21<sup>st</sup> February, 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: Revised Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref.: Email dated 21.02.2024 from BSE- Additional Details Required for Corporate Announcement filed 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 19<sup>th</sup> February, 2024 has approved the resignation of Mr. Viral Mukundbhai Shah (DIN: 00014182), Independent Director due to personal reason and not bring able to devote sufficient time to the Company's activities from Directorship w.e.f. 19.02.2024.

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

Thanking You.

**Yours Sincerely,**

**For, Sellwin Traders Limited**

PRATITI  
BHARATBHAI PATEL

Digitally signed by PRATITI  
BHARATBHAI PATEL  
Date: 2024.02.21 16:01:48  
+05'30'

**Pratiti Patel**

**Company Secretary & Compliance Certificate**

**Membership No.: A63826**



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Annexure

<u>Sr. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		<b>Viral Mukundbhai Shah</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/Cessation (As applicable)  Reason of Resignation	19 <sup>th</sup> February, 2024  Due to personal reason and not bring able to devote sufficient time to the Company's activities
3	Resignation Letter	Attached
4	Names of listed entities in which the resigning director holds directorships	1. Shah Agrocorp Private Limited 2. Western Urja Private Limited 3. Four Seasons Residency Private Limited 4. General Capital And Holding Company Private Limited
5	Confirmation that there is no other material reasons other than those provided	Given in Resignation Letter

Date-19/02/2024

From,

**Viral Shah**

701/B, Shiromani Flat, Opp: Ocean Park  
Nehrunagar Cross Road, Satellite,  
Ahmedabad City-380015

To,

The Board of Directors

**Sellwin Traders Ltd**

126/B, Old China Bazaar Street,  
Kolkata-700001

Dear Sir/Ma'am,

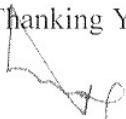
**Sub: Resignation from the Directorship of Sellwin Traders Ltd**

With reference to the above subject, I, undersigned, Mr. Viral Shah (DIN-00014182) inform you that because of personal reason not being able to devote sufficient time to the Company's activities, I am not able to continue as an Independent director of Sellwin Traders Limited with immediate effect and hence I tender my resignation on 19/02/2024.

I also resign from the post of all committees of Sellwin Traders Limited.

Hence, I request the Board to relieve me from all the duties of the director and approve the resignation. There was no material reason for resignation other than the reason mentioned above. I request to file Form DIR-12 with ROC giving effect to my resignation at the earliest and provide me the confirmation thereon.

Thanking You,



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**Viral Shah**  
**(DIN-00014182)**