



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +9133 22313974; CIN L51909WB1980PLC033018
Website: www.sellwinindia.com; Email: selltl_1980@yahoo.co.in

Corporate Office:

302, Priviera, Naherunagar Circle, Near Bank of Baroda,
Ahmedabad-380015, Contact No. +91 9714787932

Date: 17th May, 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 pursuant to regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

Dear Sir/Madam,

We would like to inform that the Board of Directors at its meeting held on 17th May, 2024, has considered and approved the request letters received from the following Persons belonging to Promoter and Promoter Group, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

Sr. No.	Name	Category (Pre-Classification)	Category (Post-Classification)	No. of Shares held	% of shares held
1	Navin Chandra Sharma	Promoter	Public	0	0
2	Nirmala Devi Sharma	Promoter	Public	0	0
3	Meghshree Credit Private Limited	Promoter Group	Public	0	0
4	Kashyap Commdeal Private Limited	Promoter Group	Public	0	0

The approval of the Board towards reclassification is subject to the approval of shareholders and BSE Limited, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We herewith enclose the certified extract of the minutes of the Board meeting held on 17th May, 2024 for your kind perusal.



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Kindly take the same on record.

Thanking You,

**Yours Sincerely,
For, Sellwin Traders Limited**

**Pratiti Patel
Company Secretary & Compliance Officer
Membership No.: A63826**



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EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS OF SELLWIN TRADERS LIMITED HELD AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 302, PRIVIERA, NAHERUNAGAR CIRCLE, NEAR BANK OF BARODA, AHMEDABAD-380015 ON FRIDAY, MAY 17, 2024 AT 05:30 P.M.

APPROVAL OF REQUEST RECEIVED FROM PROMOTER/ PROMOTER GROUP FOR RECLASSIFYING THEM FROM 'PROMOTER/PROMOTER GROUP' TO 'PUBLIC' PURSUANT TO REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015;

The Company has received request letters cum undertaking from the following Persons belonging to Promoter and Promoter Group of the Company on 16.05.2024 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Sr. No.	Name	Category (Pre-Classification)	Category (Post-Classification)	No. of Shares held	% of shares held
1	Navin Chandra Sharma	Promoter	Public	0	0
2	Nirmala Devi Sharma	Promoter	Public	0	0
3	Meghshree Credit Private Limited	Promoter Group	Public	0	0
4	Kashyap Commdeal Private Limited	Promoter Group	Public	0	0

The copy of the request letters received on 16.05.2024 were placed before the Board.

The Outgoing Promoters is no way related to any of the business carried out by the Company. Further they are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of his shareholding and that none of their act would influence the decision taken by the Company.

Further the Board was also briefed that the Outgoing Promoters has specifically mentioned in the application that they are satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and also confirmed that at all times from the date of reclassification, they shall continue to comply with conditions mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015 (as amended) post reclassification from "Promoter & Promoter Group" to "Public"

Accordingly on the basis of the rationale and the confirmation provided by the Outgoing Promoters in accordance with provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015 the Board was of the view that the above mentioned requests for reclassification of name be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval of Shareholders and BSE Limited and/or such other approval, if any, as may be necessary in this regard.



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The Board was also informed that none of the Directors of the Company is/are interested in this resolution. The Board after discussion passed the following resolutions.

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of members, the BSE Limited (herein after referred to as “stock exchanges”), the Securities and Exchange Board of India and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board of Directors (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution) be and is hereby accorded to reclassify the following person(s) (hereinafter individually and jointly referred to as the applicants) from “Promoter and Promoter Group” category to “Public” category :

Sr. No.	Name	Category (Pre-Classification)	Category (Post-Classification)	No. of Shares held	% of shares held
1	Navin Chandra Sharma	Promoter	Public	0	0
2	Nirmala Devi Sharma	Promoter	Public	0	0
3	Meghshree Credit Private Limited	Promoter Group	Public	0	0
4	Kashyap Commdeal Private Limited	Promoter Group	Public	0	0

RESOLVED FURTHER THAT the above-mentioned Applicants shall not hold more than ten percent of the paid-up equity share capital of the Company.

RESOLVED FURTHER THAT in supersession of any provision, their special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholder's agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect.

RESOLVED FURTHER THAT the above applicants confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public”.

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.



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RESOLVED FURTHER THAT any director or Company Secretary of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited or any other Authority (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be."

**//CERTIFIED TO BE TRUE//
FOR SELLWIN TRADERS LIMITED**

**PRATITI PATEL
COMPANY SECRETARY
M. NO.: A63826**