



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: 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 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 17th May, 2024 has approved

1. The Appointment of Mr. Vedant Rakesh Panchal (DIN: 08300735) as a Managing Director and Chairperson of the Company w.e.f. 17.05.2024 subject to the approval of shareholders.
2. Acceptance of Resignation of Mr. Rajendra Sabavat Dakana Naik (DIN: 09340513) from the position of managing Director and Chairperson of the Board, Due to family business opportunity which needs to be manage personally leading to insufficient time to manage the operation of the Company w.e.f. 17.05.2024.

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

Thanking You.

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

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



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Annexure

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Vedant Rakesh Panchal	Rajendra Sabavat Dakana Naik
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation
2	Date of Appointment/Cessation (As applicable) Term of Appointment Reason of Resignation	17.05.2024 Appointed as Managing Director and Chairman of the Company subject to the approval of Shareholders NA	17.05.2024 NA Due to family business opportunity which needs to be manage personally leading to insufficient time to manage the operation of the Company
3	Resignation Letter	NA	Attached
4	Brief Profile	Mr. Vedant Rakesh Panchal has completed Bachelor of Business Administration Honours (BBA Hons) He has 5 years of experience in Business Development, Sales & Marketing, Business Strategy & Planning, Project Management, Quality Assurance and Business Operations. He is currently working as a director in Atlantis Tobacco Private Limited and Skypex Agro Private Limited	NA



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5	Names of listed entities in which the director holds directorships (for the both Appointment and Resignation)	1. Atlantis Tobacco Private Limited 2. Skypex Agro Private Limited	1. Banzara Exim International Private Limited
6	Confirmation that there is no other material reasons other than those provided	NA	Given in Resignation Letter
7	Disclosures of relationship between directors (in case of appointment of director)	He is not related to any Director of the Company.	NA
8	Shareholding in the Company (in case of appointment of director)	Mr. vedant Panchal has 21,50,000 Convertible warrants of Sellwin Traders Limited	NA

Rajendra Sabavat Dakana Naik
364, Sector -1 C, Gandhinagar-382007, Gujarat, India

Date: 16.05.2024

To,
Board of Directors,
SELLWIN TRADERS LIMITED
126/B Old China Bazar Street
Kolkata 700001.
Corporate Office:
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Near Bank of Baroda,
Ahmedabad – 380015

Sub: Resignation from the position of Managing Director and Chairperson of Board

Dear Sir,

Due to family business opportunity which needs to be manage personally leading to insufficient time to manage the operation of the Company, I am hereby submitting my resignation from the post of Managing Director and Chairperson of Board of Sellwin Traders Limited, and relieve me of my duties (After Closing of business hours) with effect from 17th May, 2024.

I further confirm that there are no other material reasons other than provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Managing Director and Chairperson of the Board of the Company.

Thanking You
Yours Faithfully,

RAJENDRA SABAVAT
DAKANA NAIK

Digitally signed by RAJENDRA
SABAVAT DAKANA NAIK
Date: 2024.05.16 17:01:26
+05'30'

Rajendra Sabavat Dakana Naik
DIN: 09340513