

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

Subject: Resignation of Chief Financial Officer of the Company

Dear Sir/Madam,

This is in reference to the above mentioned subject and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.We wish to inform you that Mr. Mitesh Patel has tendered his resignation from the post of the Chief Financial Officer of the Company. The Company has accepted his resignation and has relieved him from his responsibilities w.e.f. 17th May, 2024. Accordingly, he ceases to be a 'Key Managerial Personnel' of the Company under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 17th May, 2024.

Please find the above in order and take the same on your record.

Thanking You,

Yours Sincerely, For, Sellwin Traders Limited

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

Mitesh Patel

D-368, Part-1, Parshwanath Township, New Naroda, Ahmedabad – 382345

Date: 16.05.02024

To,

Board of Directors, **SELLWIN TRADERS LIMITED** 126/B Old China Bazar Street Kolkata 700001. Corporate Office: 302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad – 380015

Sub: Notice of Resignation from the Post of Chief Financial Officer (CFO) of the Company

Dear Sir,

I, Mitesh Patel, resident of D-368, Part-1, Parshwanath Township, New Naroda, Ahmedabad – 382345 do hereby submitting my resignation from the post of Chief Financial Officer of Sellwin Traders Limited, and relieve me of my duties w.e.f. 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 CFO of the Company.

Thanking You Yours Faithfully

Miter

Mitesh Patel PAN: FHGPP6738A