



## 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: 20<sup>th</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: 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 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 Patel  
Company Secretary & Compliance Certificate  
Membership No.: A63826**