

SELLWIN TRADERS LIMITED

Registered Office: 126/B Old China Bazar Street Kolkata 700001. Tele. No. +913322313974; 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: 7th June, 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,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform, that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Friday, 7th June, 2024, have approved the appointment of Mr. Rajendra Sabavat Dakana Naik as the Chief Executive Officer (CEO) of the Company.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III are provided below:

<u>Sr. No.</u>	Details of events that need to be provided	Information of such event(s)
	provided	Rajendra Sabavat Dakana Naik
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (As applicable)	07.06.2024
	Term of Appointment;	Appointed as Chief Executive Officer of the Company



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3	Brief Profile (in case of appointment)	 Mr. Rajendra Sabavat Dakana Naik has completed BE (Mechanical Engineering) from Visvesvaraya Technological University (VTU) in 2007, MBA in project Management and LLB. He has 15 years of National & International experience in driving Business Development, Sales & Marketing, Business Strategy & Planning, Project Management, Mergers & Acquisitions, Quality Assurance. He has Delivered outstanding business growth outcomes in highly competitive markets of Qatar/ GCC by repeatedly exceeding targets, fueling market place presence and deepening & retaining account base; built & established Joint Ventures/Strategic Alliances / Tie-ups with Financial, Technology and Business Partners from India, Turkey, UK, Germany, GCC and China. Have Successfully completed Turn Key projects with clients like QATALUM, Qatar Gas, Ashghal and Kahramaa with Main contractors like LnT, SEG, Leighton, FATA, Ketaneh and Tekfen etc. He is currently working as a Director in Banzara Exim International Private Limited.
4	Disclosures of relationship between directors (in case of appointment of director)	He is not related to any Director of the Company.

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