

Date 03.10.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Dear Sir(s),

Subject: **Intimation of appointment of statutory auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **TRADEWELL HOLDINGS LIMITED (Previously known as “Brand Realty Services Limited”) (ISIN: INE819G01012) (Scrip Code: 531203)**

Dear Sir

Dear Sir/Madam,

Pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015, as amended from time to time and with reference to Voting results of 30th Annual General Meeting of the Company held on 30th September, 2024 declared and announced on 03rd October, 2024, we wish to inform that the members of the company at the 30th Annual General Meeting have approved the appointment of M/S. KNA Associates., Chartered Accountants (Firm Regn. No. 014111N), as Statutory Auditors of the Company for a term of 5 (Five) years commencing from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2028-29.

Details with respect to appointment of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

Kindly take the same on your records.

Yours Faithfully

For Tradewell Holdings Limited

Uma Kumari
(Company secretary & Compliance officer)

Encl:A/a

Annexure A

Appointment of Statutory auditor

Name of Statutory Auditor	M/s KNA Associates (Firm Regn. No. 014111N),
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor
Date & term of appointment	30.09.2024 For a term of 5 (Five) years commencing from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2028-29
Brief Profile	M/s KNA Associates, established in 1986, is a full-service Chartered Accountant (CA) firm strategically located in Delhi. The firm prides itself on being solution-oriented, offering comprehensive support across a wide range of financial functions including compliance, assurance, financial management, advisory, and litigation matters. With over three decades of experience, KNA Associates has built a reputation for excellence and reliability in the financial services industry. The firm provides range of services inter alia under Audit & Assurance including Tax audit Transaction Advisory, Distressed Debt and Asset Advisory, Risk Advisory and Forensics etc.
Disclosure of Relationship	Not Applicable