



## 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: 18<sup>th</sup> July, 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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of M/s. Ankur Gandhi & Associates as Secretarial Auditor**

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Sellwin Traders Limited in their Board Meeting held on Thursday, 18<sup>th</sup> July, 2024, has considered and approved the appointment of M/s. Ankur Gandhi & Associates (C.P. No.: 17543), Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2024-25.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as “Annexure-I”.

We request you to kindly take the same on record.

Thanking You.

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

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



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### “Annexure-I”

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ <del>cessation/ reappointment (as applicable) &amp; Term of appointment</del>	Date: 18 <sup>th</sup> July, 2024
3.	Brief Profile	Mr. Ankur Gandhi is an accomplished professional with 8 years of extensive experience in the fields of FEMA (Foreign Exchange Management Act), RBI (Reserve Bank of India) regulations, and Secretarial practices. Throughout his career, Mr. Gandhi has demonstrated a profound understanding and mastery of these domains, enabling him to provide strategic counsel and compliance expertise to his clients or organization.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable