

(Previously known as "Brand Realty Services Limited")

Date: 02.01.2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

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

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are furnishing the intimation regarding appointment of Company Secretary and Compliance Officer of the Company as stated below:

Mrs. Uma Kumari (M.No. A43066) appointed as Company Secretary and Compliance Officer with effect from **01st January, 2024**.

In pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirmed the appointment of **Mrs. Uma Kumari (M. No. A43066)**, as Company Secretary and Compliance officer and Key Managerial personnel ("KMP") of the Company with effect from **01st January, 2024**.

The Board took on record the appointment of **Mrs. Uma Kumari (M. No. A43066)** from the post of Company Secretary and Compliance officer who appointed w.e.f. **01st January, 2024**.

TRADEWELL HOLDINGS LIMITED

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301

Landline: 011-22755819, Mob.: 9999916037 | E-mail: info@brandrealty.in, www.brandrealty.in

CIN: L74899DL1995PLC064237, PAN: AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP

The Brief profile of Mrs. Uma Kumari is given below:

| S. No. | Particulars | Description |
|---------------|--------------------|--|
| 1. | Name | Uma Kumari |
| 2. | E- mail | uma.vashist@gmail.com |
| 3. | Contact No. | +91- 9990695156 |
| 4. | Address | B-53, UG-2, NEAR JAIN MANDIR WALI GALI, SHAKARPUR DELHI-110092 |
| 5. | PAN | ATOPK0252B |
| 6. | Membership No. | A43066 |

Kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR TRADEWELL HOLDINGS LIMITED

**Aruna Manchanda
(Director)**