



## 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: 6<sup>th</sup> October, 2023**

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 6<sup>th</sup> October, 2023 has approved:

1. The resignation of Ms. Chandani Anuj Kansara (DIN: 09670529), Independent Director due to unavoidable circumstances from Directorship and all committees w.e.f. 06.10.2023.
2. The resignation of Mr. Kalpesh Navnitlal Shah (DIN: 02727578), Independent Director due to unavoidable circumstances from Directorship w.e.f. 06.10.2023.
3. The Appointment of Mr. Jagdishkumar Bhagvandas Patel (DIN: 08038830) as an Additional Independent Director of the Company w.e.f. 06.10.2023 subject to the approval of shareholders.
4. The Appointment of Ms. Prapti Uday Shah (DIN: 09216502) as an Additional Independent Director of the Company w.e.f. 06.10.2023 subject to the approval of shareholders and she has also been appointed in Committee w.e.f. 06.10.2023 as following:

Name of Director	Audit committee	Stakeholder Relationship Committee	Nomination and Remuneration Committee
Prapti Uday Shah	Member	Member	Member

Further, we would like to inform that Mr. Jagdishkumar Bhagvandas Patel and Ms. Prapti Uday Shah are not debarred from holding the position of Director by virtue of any SEBI order or any other authority.



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The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

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**



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**Annexure**

<b>Sr. No.</b>	<b><u>Details of events that need to be provided</u></b>	<b><u>Information of such event(s)</u></b>			
		<b>Chandani Anuj Kansara</b>	<b>Kalpesh Navnitlal Shah</b>	<b>Jagdishkumar Bhagvandas Patel</b>	<b>Prapti Uday Shah</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Resignation	Appointment	Appointment
2	Date of Appointment/Cessation (As applicable)  Term of Appointment;	6 <sup>th</sup> October, 2023	6 <sup>th</sup> October, 2023	6 <sup>th</sup> October, 2023  Appointed as Additional Independent Director subject to the approval of Shareholders	6 <sup>th</sup> October, 2023  Appointed as Additional Independent Director subject to the approval of Shareholders
3	Brief Profile (in case of appointment)	NA	NA	Mr Jagdishkumar Patel is a Graduate of Science with over Two decades of experience in the field of Construction, Land Acquisition and related matters. He is currently working as a director in	She has done from Environmental Ph.d in Science Impact Assessment. She is currently working as a director in Unistar Multimedia Limited



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				Unistar Multimedia Limited and Saral Vanijya Private Limited	
4	Disclosures of relationship between directors (in case of appointment of director)	NA	NA	He is not related to any Director of the Company.	She is not related to any Director of the Company.
5	Shareholding in the Company (in case of appointment of director)	NA	NA	NIL	NIL
6	Interest in other Entity (in case of appointment of director)	NA	NA	1. Unistar Multimedia Limited 2. Saral Vanijya Private Limited	1. Unistar Multimedia Limited