

Date: 10.11.2023

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

Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the Half Yearly period disclosure on Related Party Transactions as on 30th September, 2023

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

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we submit disclosure of Related Party Transactions of the Company for the half year period ended 30th September, 2023.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully FOR TRADEWELL HOLDINGS LIMITED

KAMAL MANCHANDA (WHOLE TIME DIRECTOR)

Disclosure of Related Party Transactions for the Half Year period ended 30th September, 2023 (In accordance with Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015.

Transactions carried out with Related Parties are as follows:

	Name(s) of the related party and nature of relationship	Nature of Transactions	Nature of Related Party	Amount (Rs. In Lakh)
1	Loan received			
	Aruna Manchanda	Income	Key Managerial Personnel	1.90
2	Loan received			
	Kamal Manchanda	Income	Key Managerial Personnel	62.30
3	Repayment of loan			
	Aruna Manchanda	Expense	Key Managerial Personnel	144.50
4	Repayment of loan			
	Kamal Manchanda	Expense	Key Managerial Personnel	117.25
5	Rent and others charges		Company under the	
	Tradewell Portfolios Pvt Ltd	Expense	significant influence of key management personnel	0.43
6	Remuneration			
	Kamal Manchanda	Expense	Key Managerial Personnel	9.00

We hereby confirm that the above mentioned transactions have been carried out in the ordinary course of business.