



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: 8th November, 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 8th November, 2023 has approved:

1. The Appointment of Mr. Viral Mukundbhai Shah (DIN: 00014182) as an Additional Independent Director of the Company w.e.f. 08.11.2023 subject to the approval of shareholders.

Further, we would like to inform that Mr. Viral Mukundbhai Shah is not debarred from holding the position of Director by virtue of any SEBI order or any other authority.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th 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

| <u>Sr. No.</u> | <u>Details of events that need to be provided</u> | <u>Information of such event(s)</u> |
|----------------|--|--|
| | | Viral Mukundbhai Shah |
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2 | Date of Appointment/Cessation (As applicable) Reason of Resignation Term of Appointment; | 8 th November, 2023 Appointed as Additional Independent Director subject to the approval of Shareholders |
| 3 | Brief Profile (in case of appointment) | Mr. Viral Mukundbhai Shah having a varied experience in the field of steel and alloys, Mr. Shah is competently managing Shah Metacorp Limited (formerly known as Gyscoal Alloys Limited) Current business deals, manufacturing of the varied product range as well as fresh business deals are looked by Mr. Shah. Having started his career with trading of steels and alloys, Mr. Shah has gained knowledge and experience over the last decade. Mr. Shah believes in expanding horizons of the business. Hence, beyond manufacturing he also maintains his focus on new business arenas. Mr. Shah aspires to take the company to new heights. He is presently the CEO of the Shah metacorp Limited. He is having experience of more than 14 years in the steel & alloys business. He is associated with Company since incorporation and over a period of time, he has gained in-depth knowledge and experience in steel manufacturing as well as international sourcing and marketing. He handles all the production as well as marketing (domestic and international) related activities of the company. Having started his career with trading of steels and alloys, Mr. Shah has gained knowledge and experience over the last decade. |
| 4 | Disclosures of relationship between directors (in case of appointment of director) | He is not related to any Director of the Company. |
| 5 | Shareholding in the Company (in case of appointment of director) | NIL |



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| | | |
|---|---|---|
| 6 | Interest in other Entity (in case of appointment of director) | <ol style="list-style-type: none">1. Shah Metacorp Limited2. Four Seasons Residency Private Limited3. General Capital And Holding Company Private Limited4. Western Urja Private Limited |
|---|---|---|