



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: 28th 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 28th October, 2023 has approved:

1. The Resignation of Mr. Sunil Motiram Jagtap (DIN: 09451551), Independent Director due to unavoidable circumstances from Directorship and all committees w.e.f. 28.10.2023.
2. The Appointment of Mr. Abhishek Shivpujan Giri (DIN: 10364515) as an Additional Independent Director of the Company w.e.f. 28.10.2023 subject to the approval of shareholders and he has also been appointed in Committee w.e.f. 28.10.2023 as following:

Name of Director	Audit committee	Stakeholder Relationship Committee	Nomination and Remuneration Committee
Abhishek Shivpujan Giri	Chairman	Member	Chairman

Further, we would like to inform that Mr. Abhishek Shivpujan Giri 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.



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Thanking You.

Yours Sincerely,

For, Sellwin Traders Limited

PRATITI
BHARATBHAI
PATEL

Digitally signed by PRATITI
BHARATBHAI PATEL
Date: 2023.10.28 12:41:01
+05'30'

Pratiti Patel

Company Secretary & Compliance Certificate

Membership No.: A63826



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Annexure

Sr. No.	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>	
		Sunil Motiram Jagtap	Abhishek Shivpujan Giri
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	Date of Appointment/Cessation (As applicable) Reason of Resignation Term of Appointment;	28 th October, 2023 Due to unavoidable circumstances	28 th October, 2023 Appointed as Additional Independent Director subject to the approval of Shareholders
3	Resignation Letter	Attached	NA
4	Names of listed entities in which the resigning director holds directorships	NIL	NA
5	confirmation that there is no other material reasons other than those provided	Given in resignation letter	NA
6	Brief Profile (in case of appointment)	NA	Mr. Abhishek Shivpujan Giri has completed B.Tech and Computer Science Engineering. He has 6 years' experience in Land Trading Business, Investment Activities and Real Estate Business.
7	Disclosures of relationship between directors (in case of appointment of director)	NA	He is not related to any Director of the Company.
8	Shareholding in the Company (in case of appointment of director)	NA	NIL
9	Interest in other Entity (in case of appointment of director)	NA	NIL

Date: 28th October, 2023

To,
Board of Directors,
SELLWIN TRADERS LIMITED
126/B Old China Bazar Street, Kolkata,
West Bengal, India, 700001
Corporate Office:
302, Priviera, Naherunagar Circle,
Near Bank of Baroda,
Ahmedabad - 380015

Sub: Resignation from the Directorship of the Company

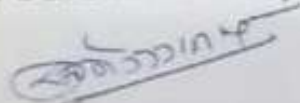
Dear Sir,

This is to inform you that due to unavoidable circumstances, I am unable to continue my service as an Independent Director and hence submitting resignation from the Company with w.e.f. 28th October, 2023 and also relieve from all committee w.e.f. 28th October, 2023.

I further confirm that there are no other material reasons other than those provided above. Therefore, this is my humble request to the Board of Directors to accept resignation in the ensuing Board Meeting and provide me the acceptance of same.

Kindly acknowledge the same for my record and reference.

Thanking You
Yours Faithfully



Sunil Motiram Jagtap
Director
DIN: 09451551