



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF TRADE WINGS LIMITED AT ITS MEETING HELD ON 29th NOVEMBER, 2022 AT 2:00 P.M AT THE CORPORATE OFFICE OF THE COMPANY AT A-2 KAVERI CHS, PLOT NO.63, SECTOR 17, VASHI, NAVI MUMBAI - 400705.

APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY

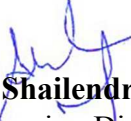
RESOLVED THAT pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act, **Mr Suresh Shetty**, be and is hereby appointed as internal auditor of the company for a term of 5 years i.e. from the financial year 2022-2023 until and including financial year 2026-2027;

RESOLVED FURTHER THAT Dr. Shailendra P. Mittal (DIN: 00221661), Managing Director of the company be and is hereby authorized to decide and final the remuneration to be paid to internal auditor and to intimate the same to the concerned Registrar of the Companies.

FURTHER RESOLVED THAT, Board of Directors of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.

//CERTIFIED TRUE COPY//

For Trade Wings Limited


Dr Shailendra Mittal
Managing Director (DIN: 00221661)

Address: Mittal Bhavan, 62-A Peddar Road,
Opposite Mount Unique Building,
Cumballa Hill, Mumbai- 400026

Date: 29/11/2022

Place: Mumbai