



Date: 20/12/2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/ Madam,

**REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)**

**SUB: INTIMATION REGARDING APPOINTMENT OF INTERNAL AUDITOR.**

We wish to inform you that Board of Directors of Trade Wings Limited in their Board meeting held on Tuesday, 29<sup>th</sup> November 2022 has considered and approved the appointment of **Mr Suresh Shetty as Internal Auditor** of the Company to conduct the Internal Audit for a term of 5 years i.e. from the financial year 2022-2023 until and including financial year 2026-2027.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as Annexure - I.

You are requested to take the above intimation on record.

Thanking you.

**For and on behalf of  
TRADE WINGS LIMITED**



**Zurica Kevin Pinto**  
Company Secretary and Compliance Officer  
Membership Number: A27623

**Place: Mumbai**



**Annexure - I**

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

Sr.No	Particulars	Details
1.	Name of the Internal Auditor	Mr Suresh Shetty
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	29.11.2022
4.	Brief profile	Bachelor of Commerce (BCom) with over 20 years of experience.
5.	Disclosure of relationships between directors.	Not related to any of the Directors of the Company

For and on behalf of  
TRADE WINGS LIMITED

**Zurica Kevin Pinto**  
Company Secretary and Compliance Officer  
Membership Number: A27623



Place: Mumbai