



Trade-wings
LIMITED

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Fort, Mumbai - 400 001. INDIA
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Fax : +91 (022) 2204 6053
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 18/07/2022

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

Security Code: 509953

Dear Sir(s)/Madam,

**Subject: Intimation of re-appointment of Dr Shailendra P. Mittal (DIN: 00221661), as
Chairman and Managing Director of the Company:**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Dr Shailendra P. Mittal (DIN: 00221661) has been re-appointed as the Chairman and Managing Director of the Company in the 71st Annual General Meeting of the Company held on Monday, 18th July, 2022, 10:30 a.m. at registered office situated at 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, Goa - 403 001.

Kindly take the same on record and oblige.

Thanking you,

For and on behalf of
TRADE WINGS LIMITED

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



CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Naik Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.