

Date: 13/08/2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/ Madam,

**Ref:** Trade Wings Limited (Scrip Code: 509953)

**Subject:** Resignation of Independent Director of the Company

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr Abdul Gaffar Noor Mohammed Merchant has resigned from the post of Independent Director of the Company with effect from 31<sup>st</sup> August, 2018.

Enclosed herewith please find the resignation Letter of Mr Abdul Gaffar Noor Mohammed Merchant for your reference.

Kindly take the above 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**

**Place: Mumbai**

Date: 13<sup>th</sup> August, 2018.

To,  
The Board of Directors,  
Trade Wings limited,  
6, Mascarenhas Bldg,  
M. G. Road, Panaji, Goa 403 001

Dear Sir,

**Subject: Resignation as Independent Director of the Company**

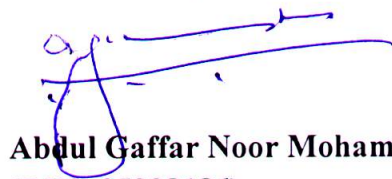
Due to my pre-occupation elsewhere, I hereby tender my resignation as an Independent director of the Company, Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board of the Company with effect from 31<sup>st</sup> August, 2018.

I am thankful to all the staff, directors and all other associated parties for extending their co-operation to me during my tenure.

Kindly acknowledge the receipt and arrange to complete the necessary formalities with the Registrar of Companies and Stock Exchange or any other authority as required to give effect to the said resignation.

Thanking you.

Yours sincerely,



**Abdul Gaffar Noor Mohammed Merchant**

**(DIN: 05228186)**

Rizvi Mansion, 4th floor,  
Flat No. 401, L. J. Road, Mahim,  
Mumbai 400016

Place: Mumbai