



**Trade-wings**  
LIMITED

A-2 Kaveri CHS, Plot No.63  
Sector 17, Vashi  
Navi Mumbai - 400 705. INDIA  
Phone : +91 (022) 68835801  
Email : companysecy@twltravel.com  
Website : www.tradewings.in

Date: 30.09.2025

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

Dear Sir/ Madam,

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

**Sub.: Intimation of Appointment of Statutory Auditor of Trade Wings Limited ("the Company").**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that with the permission of the shareholders of the Company, Trade Wings Limited, M/s A N Shah & Associates, Chartered Accountant (FRN No. 152559W) have been appointed as Statutory Auditor of the Company to hold the office for period of 5 consecutive year from the conclusion of seventy fifth (75th) Annual General Meeting till the conclusion of Eightieth (80th) Annual General Meeting of the Company to be held for financial year 2029-2030 at the 75th Annual General Meeting of the Company held on Wednesday, 24th September, 2025.

We hereby confirm that firm is eligible for appointment and is not disqualified for the appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023, is attached as ANNEXURE-I  
You are requested to take the same on your record.

**For and on behalf of Trade Wings Limited**

**Zurica Kevin Pinto**

**Company Secretary and Compliance Officer**  
**Membership Number: A27623**





### ANNEXURE – I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

| Sr. No | Particulars                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name of Statutory Auditor                                                               | M/s A N Shah & Associates, Chartered Accountant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2      | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Appointment:<br>The term of the current Statutory Auditors i.e. M/s Alok Mehta & Co., Chartered Accountants (FRN: 126756W) will expire at the conclusion of the 75 <sup>th</sup> AGM of the Company.<br>Therefore, M/s. A N Shah & Associates, Chartered Accountant (FRN: 152559W) have been appointed as the Statutory Auditors of the Company                                                                                                                                                                                                                                  |
| 3      | Date of appointment and Terms of appointment                                            | Term: 5 years.<br>For a period of 5 years commencing from the conclusion of 75 <sup>th</sup> AGM of the Company till the conclusion of 80 <sup>th</sup> AGM of the Company as approved by the Shareholders of the Company at the 75 <sup>th</sup> AGM.                                                                                                                                                                                                                                                                                                                           |
| 4      | Brief profile                                                                           | M/s A N Shah and Associates is a Peer-Reviewed Firm (Certificate No 015456) located in Mumbai. They have a reputation for precision, responsiveness, and execution excellence. They have been entrusted with statutory audits of listed entities, reflecting their adherence to the highest standards of audit and assurance. They offer holistic advisory services, with deep sectoral insight in: Income Tax & International Taxation, FEMA & Cross-Border Structuring, M&A and Private Equity Advisory, Startup Advisory, GST, Valuation & Fundraising and Audit & Assurance. |
| 5      | Disclosure of relationship between directors                                            | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

