



SELLWIN TRADERS LIMITED

Registered Office:

214, Jodhpur Gardens, P.S. Lake, Kolkata - 700045,
West Bengal, India.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website: www.sellwinindia.com; E-mail: selltl_1980@yahoo.co.in

Corporate Office:

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 7600719702

Date: 16th June, 2026

**To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.**

Script Code: 538875 Scrip ID: SELLWIN

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations'), we hereby inform that Ms. Pooja Sarkar, (Membership NO.: A64177) appointed as a Company Secretary and Compliance Officer of the company with effect 16th June, 2026.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take note of the above change in our records and update your database accordingly.

Thanking You,

**Yours Faithfully,
For Sellwin Traders Limited**

**Monil Navinchandra Vora
Director
DIN: 09627136**



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Disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023

Appointment of Ms. Pooja Sarkar, (Membership NO.: A64177) as a Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Name	Ms. Pooja Sarkar
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	16 th June, 2026
5.	Brief profile (in case of appointment)	CS Pooja Sarkar (ACS 64177) is a qualified Company Secretary with over four years of experience in corporate governance, regulatory compliance, secretarial practice, and executive administration across the Government of India, listed companies, and a leading global law firm. She possesses extensive knowledge of the Companies Act, 2013, SEBI Regulations, and corporate governance frameworks, with experience in regulatory enforcement, listed company compliances, stock exchange filings, board and shareholder matters, and legal documentation. Known for her analytical approach and meticulous attention to detail, she is committed to ensuring regulatory compliance, strengthening governance practices, and delivering effective corporate secretarial solutions.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable