



Thirdwave Financial Intermediaries Limited

Date: 09.02.2024

To,
Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,-

**Uwd BRquwciBDcmqvBPqv egB BF uerquwtgBw fgtBTgi wrcv q B BqHv gBU DIB Nuv i B
dni cv q uB fB uerquwtgBTgs wtgo g vu BTgi wrcv q uB B
B**

Ref.: Scrip Code – 531652

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith a copy of Notice of Postal Ballot dated 09th February, 2024 seeking approval of the members by way of Resolution for the matter mentioned in Postal Ballot Notice enclosed herewith.

In compliance with MCA Circulars, the Postal Ballot Notice along with Explanatory Statement and

Instructions for e-voting is being sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, February 02, 2024 (“Cut-off date”). Further, communication of assent or dissent by the Members on the items of businesses set out in this Notice shall be done through remote e-voting only i.e., casting of votes electronically.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with relevant rules made thereunder, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company has engaged the services of CDSL to provide remote e-voting facilities to the Members, to enable them to cast their votes electronically.

Remote E-voting details:		
1	Date and time of commencement of Remote e-voting	9.00 a.m. (IST) on Saturday, 10th February, 2024
2	Date and time of conclusion of Remote evoting	5.00 p.m. (IST) on Sunday, 10th March, 2024

Members holding shares in physical mode and who have not updated their email addresses with the Company/RTA/DP are requested to update their email addresses.



Thirdwave Financial Intermediaries Limited

The copy of the said Postal Ballot Notice is being made available on the website of the Company at www.twfil.com.

Thanking you,

Yours Faithfully,

HqtB/ tf c gBH c e crBK vgt o gf ct guN o vgf B

B

UTKARSH Digitally signed by
UTKARSH VARTAK
VARTAK Date: 2024.02.09
16:36:03 +05'30'

VM TU B TV MB

F PB B

O c ci i F tgevqtB

B



A

OPUJDF P G O P T U B M C B M P U A

E f b s A f n c f s t A

A

OPUJDF



A
SFTPMUIPOA

TQFDJBM CVTJOF TIFTA

A

ATX BOAP GATI BS FTAGPS ABOA BDRVJTUJPOAP GA ATUBL FAIO App AN TAVWTAIOWF TUN FOUA
NBOBFNF FOUA QUZA MJE A GPSFIHOA DPN QBOZA I BWOHA BVTUSBMBOA DPN QBOZA
SFHITUSBUJPOAOVN CFS A BDO A ACZAX BZAPGATX BOAP GA FRVIUZATI BSFTA
UI SPVHL QSFGFSFOUJBM BMM PUN FOUA P OS PN PUFST BOE APO OS PN PUFST A

A

Tqf djbm s f tpm jpo

SFTPMFEAUI BUA



<p>Ts A Op A</p>	<p>Obn f A pgA QspqptfeA Bmp ff t AcfjohA i f ATi bsfi pnf stA pgA N TA VWTA JOWFTUN FOUA NBOBHFN FOUA QUZAJUEA</p> <p style="text-align: center;">B A</p>	<p>Ob sf ApgA qfstpoA i pAsf A mjn b f A cf of gjdjb rA p of sA</p>	<p>Db fhps A</p> <p style="text-align: center;">C A</p>	<p>Op ApgATi bsf tA joA N TA VWTA JOWFTUN FOUA NBOBHFN FOUA QUZAJUEA</p> <p style="text-align: center;">AAAA D A</p>	<p>AE A</p>	<p>Op ApgAi bsf tApgA i f Dpn qbo A qspqptfeApA f A bmp feApsAi f A Bdr jtj jpoApgA Ti bsf tA A b ApgA t bqA St A A qf sAi bsf tATi bsf A f di boh f Ab jpA D A</p> <p style="text-align: center;">AAAA A</p>
	<p>Up brA</p>	<p>A</p>	<p>A</p>	<p>A</p>	<p>A</p>	<p>AAAA A</p>



SFTPMWEAGVSUI FSAI BU

A

A

SFTPMWEAGVSUI FSAI BU A

A

SFTPMWEAGVSUI FSAI BUA

SFTPMWEAGVSUI FSAI BUA



SFTP MFE AGVSUI FSAI BU

SFTP MFE AGVSUI FSAI BUA

SFTP MFE AGVSUI FSAI BUA

A
A
A



OSFGESFOUJBM TTVFBOE BMPUNFOUPGA ARVIUZAI BSFTPGGBDFABMVFPGSTA
ABDI AGAI FAPNOBOZAPQSPNPUFSBOE OPO QSPNPUFS T A

Tqf djbrs f tpm jpo

A



Ts A Op A	Obn f A QspqptfeA Bmp n fo A	Vmjn b f A Cf of gdjbnA P of sA	Db fhps A	Op A QspqptfeA Fr j A Tibsf tA	B A Qsjdf A	Up bn Bn p o A



A	Up brA			A	A	A

A

A

SFTP MFE A GVSUI FSAI BU

A

A

AQS FGFS FOUJBM AITTV FABOE ABMMP UN FOUAP GA ADPOWFS UJCM FAX BSS BOUTAJ OUP A
FRVJUZAI BS FT P GGBDF A MBM / F P G S T A FBDI AJI FADPN QBOZAJ P QSPN PUES A
BOE APO QSPN PUES T A

A

A

SFTP MFE AJI BUA



A

SFTP MFE AGVS UI FSAJI BUA

SFTP MFE AGVS UI FSAJI BU



EFUBJMEP GATTIVEP GA APOWFSUJCMFA BSSBOUTA OUP AFRVJUZ TAI BSFTAP GABDFA
 WBMVFA GST AFDI AIPA QSPN PUFSA ISPVQBOE APOA QSPN PUPS AISPVQA
 A

Ts A Op A	Obn f A Qspqptfe A Bmp n fo A	Vmjn b f A Cf of gjdjb A P of s A	Db fhps A	Op A Qspqptfe A Dpo fs jcrh A bssbo t A jo p Ai bsf t A	B A Qsjdf A	Up bn p o A
Up bn				A	A	A

A
 A
 SFTPMFE A VSUI FSAI BU

A
 A
 SFTPMFE A VSUI FSAI BU





SFTP MFE AGVS UI FSAI BU

SFTP MFE AGVS UI FSAI BU

BOE SFTP MFE AGVS UI FSAI BU



A

AUPADPOTJEFSA BOEABOOS P WFAUI FAJODS FBTF AJOABVUI PSJ FEATI BS FADBOJUBMAP GAUI FA
DPN QBOZA/QAIP STA A/OEFS AFDUJPOA A GAUI FADPN QBOJFTBDUA A

A

A

SFTPMMFE AJI BUA

W

SFTPMMFE AGVSUI FSAJI BU

A

A

A

BE POUJPOA GOFX AFUAGBS UJDMFTA GBTTP DJBUJPOA GAUI FADPN QBOZA QVSTVBOUAJPAJI FA
DPN QBOJFTBDUA A

A

A

SFTPMMFE AJI BUA



A
SFTPMMFEAVSUI FSAI BUA

A
A
A
BEPQUIPOAPGAFX AIFUAPGAN FNPSBOE VN APGAPN QBOZ AOUFS BMBQVSTVBOUAIPAI FA
DPN QBOZ FTBDU A A

A

A
SFTPMMFEAI BUA

A
SFTPMMFEAVSUI FSAI BUA

~~AAAA~~

A
A
UPABMUS AUI FAPCKFDUADMBVTFAPGAUI FAN FNPSBOE VN APGABTTP DJBUIPOAPGAUI FA
DPN QBOZ A

A

A
SFTPMMFEAI BUA



A

A

A

JJJ AB A

A

A

A

SFTPMWFEAGVSUI FSAJI BUA

A

A

A

UPANBLFMPBOTPSAOWFTUNFOU T P S Q S P W E F A F D V S J U Z B O E A H V B S B O U F F A O F Y D F T T A
P G A I F A S F T D S J C F E M N J U T A V O E F S A F D U J P O A P G A I F A P N Q B O I F T B D U A A



A
SFTPMWFEAJI BUA

A
A

SFTPMWFEAGVUI FSAJI BUA

SFTPMWFEAGVUI FSAJI BUA



BQOS PWBMPGAPBOT AOWFTUN FOUT AIVBSBOUFFPS AFDVS JUZA/OEFS AFDUJPOA A GA
DPN QBOJFTBDU A A

A

SFTP MFE AJI BUA

SFTP MFE AGVSUI FS AJI BUA

SFTP MFE AGVSUI FS AJI BUA

BQOS PWBMPGAPS AFMBUFE QBS UZAJSBOTBDUIPOTA

SFTP MFE Ai b A



SFTP MFE AGVSUI FS Ai b

A
A

UI JSEX BWFAGJOBODJBMUOUS N FE JBS JFTAJN JUF E

A

**Ns A l bsti Abs bl A
Di bjsn boA A bobhohE jsf d psA
EJO
Qrhd f
Eb f
Sf hjt fsfe Aggdf**

A
A
A



OPUFTA

A



OPUJDEAUPAI BSFI PMEFSTA PMEJOHAI BSFTAQIQI ZTJDBMNP EFA



UI FAOUSVDUJPOTA GA I BSFI P ME FSTG P S A FN PUF A WPUJOH A

T f qA

T f qA

A

TFCJ I P DGE DNE DJS Q

A eb feA

T f qA

_____ TFCJ I P DGE DNE DJS Q _____ A eb feA f d f n c f s A
A



<p>OTE M Efqptj ps</p>	<p>_____</p> <p>_____</p> <p>_____</p>
<p>Efqptj ps A Qbs jdjqbo tAEQ</p>	

In qps bo Ap f

I fneftl ApsAoej je bnfi bsfi prafstA prajohAfd sj jftAoAfn b An pefApsbo Af di ojdnA
jtt ftAfn feApAphjoAi sp hi Aefqptj ps Af AETMboeAETEM



A

MphjoA qfA	I fmeftl Æf bjrhA
DE TM	<hr/> <div style="background-color: #e0e0e0; width: 100px; height: 15px; margin: 5px auto;"></div>
OTEM	<hr/>

A

T f qA

A

Qi tjd bñi bsfi prafst Æe Ai bsfi prafst Æ i fsA
i bo Æej je bñ prajoh Æ Æ f n b Æ psn A

A



	GpsAQi tjd bñi bsfi pñf stAoeAp i fsAi boAoej je bñi bsfi pñf stA i pñjohAi bsf tAoe fn b
	•
	•



jjj

A

A

jj Beej jpbnaGbdjn AgpsAOpA AJoej je bnti bsfi pnfstAboeAD t pejbotA GpsA
Sfn p fAp johApom A



**QSPDFTTAGPSAUI PTFA TI BSFI PMEFS TAX I PTFAFNBJM NPCJMFAOP ABSFAOPUA
SFHJTUFSFE X JUI AII FØPN QBOZ EFQPTJUPS JFTA**

A

A

A

A

A

A

A



FYQMBOBUPSZAUBUFNFOUAQVSTVBQUAIPAFDUJPOA APGAJFADPNQBOJFTABDU A A
IOADPOGPSN JUZAX JUI AJI FAOSPWTIPOTAPGAJFDUJPOA APGAJFADPNQBOJFTABDU A A
SFBEAX JUI ASFHVMBUIJPOA AVOEFSAIBOUFSAPGAJFATFCIAJITVFAPGADBOJUBMBOEA
EJTDMP TVSFASFRVJSFNFOUT ASFHVMBUIJPOTA A

A

JUFNAOP A A A A A

A

JUFNAOP A ATX BQAPGATI BSFTAGPSABOABDRVJTIJPOAPGA ATUBLFAJOAN TAVWTA
IOWFTUNFOUANBOBFNFOUAQUZAMJEAIBWJOHABDOA ACZAXBZAPGATXBQAPGA
TI BSFTAJI SPVHI QSEFGFSFOUJBMMPUNFOUA



Ts A Op A	Obn f A	Db fhps A	OpApgA QspqptfeA fr j Ai bsf tA	B A Qsjdf A	Up bn Bn p o A
A					
A					
A					
Up brA			AAA	A AA	A

IUFN AOP A QSFGFSFOUIBMATTVEBOE BOMPUNFOUAGA FRVIUZAI BSFTPGABDFA
WBMVFGSTA ABDI PGAI FDPNOBOZAPASPNPUFSBOE APO QSPNPUFS TA



Third Wave Information Technology
Investor Information

Sl. No.	Name of the Investor	Shareholding Pattern	Shareholding Percentage	Type of Shareholding	Date of Acquisition	Remarks
Up to				0	0	0



E J T D M P T F S T B T Q F S S F H V M B U I P O A P G A I F A I B O U F S A M P G A I F A F C J A I T T V F P G A B O J U B M A
B O E A E J T D M P T V S F A S F R V I S F N F O U T A S F H V M B U I P O T A A S F B E A K J U I A J I F A Y Q M B O B U I P O T A
V O E F S A F D U I P O A P G A I F A D P N Q B O J F T B D U A A P S A U E N A P A A A A

Pck d t AgAi f Att f

Qsf g sfo jbn amp n fo ApsP i fsAi bo Abti A' bq AgFr j Ai bsf A o A sfg sfo jbn btjt



-
-
-
-
-

A

Qsf gsf o jbn Amp n fo Aps Alti Att f Ag Er j Ai bsf Aoe A bssbo A o A qsf gsf o jbn A btjt A



A

Nb jn n n cfsAptqfdjgfeAfd sj jftApA fAtt feAoeAjsidfAgi fAr j Ai bsf A

Qsf gsf o jbnmp n fo ApsAtpotjefsb jpoA i fsAi boAbti

Qsf gsf o jbnmp n fo ApsAbti A

A

ABtAqfsASfh rh jpoA ApgA i fATFCJA Jtt fApgADbj brAboeAEjtdpt sfASfr jsfn fo t A
Sfh rh jpot A Ai fAfrh bo Ab fAtAsjeb Afcs bs A A



TX BQPGÆRVJUZA I BSFTAQSF I PMEJOHA

A

Ts Op A	Obn f A	Cf of gjdnA p of sA	Db fhps A	Op A p gA ti bsf tA	Mpd A joA ef bjrnA
Up brA				OBA	ØBA

A

FRVJUZA I BSFTAQSF I PMEJOHA

A

Ts A Op A	Obn f AgQspqptfeA Bmp f fA	Vmjn b f A Cf of gjdnA p of sA	Db fhps A	OpAgA Ti bsf tA Qsf I prajoh A	Mpd joA Ef bjrnA



A

A

A

A

ACBTJTAP OAX I JDI AUI FAQS JDFAI BTACFFOABS SJWFE ABUABMPOHAX JUI ASFQPSUAPGAUI FA
SFHJTUFSFE AWM/FS A

Qsjdjh A



Sfrñ bo Æb fA j i Æfgsfodf ApA i jdi Ai fA sjdf A btA ffoA ssj feA A

Ui fA httA psA httf tA gA f stpotApA i pn Ai fA mp n fo A tA spqptfeApA fA bef

Jo fo jpoA gQ spn p fst Æ jsf d pstA fA A bobhf sjbnQ f stpoof mPA c tdsjc f ApAi fA ggs A



Ti bsfi prajohAb fsoAfgsfAoeAgfsAqsfgsfo jbnAtt fAjdmejohAi bsftAtt feA oefsA
 t bq Att feApsApotjefsb jpoA i fsAi boAtti AoeApsAr j Ai bsfAtA fmbtApo fs jcrnA
 bssbo ApsAtti Att n johApo fstjpoAo pAr j Ai bsfA p mAfAtAmp t A

A

	Up bnAB C A		A	A	A
	HSBOEJUPUBMAB C D A		A	A	A

Ui fAdi boh fAjoAdpo sprAjgAbo AjoA i fAdpn qbo A i b A p mApdd sAdpotfr fo A pA i fA
 qsfgsfo jbnpgfs

Ui fAospqptfeAjn fA j i joA i jdi Ai fAmp n fo Ai bnt fAipn qrn fe

A



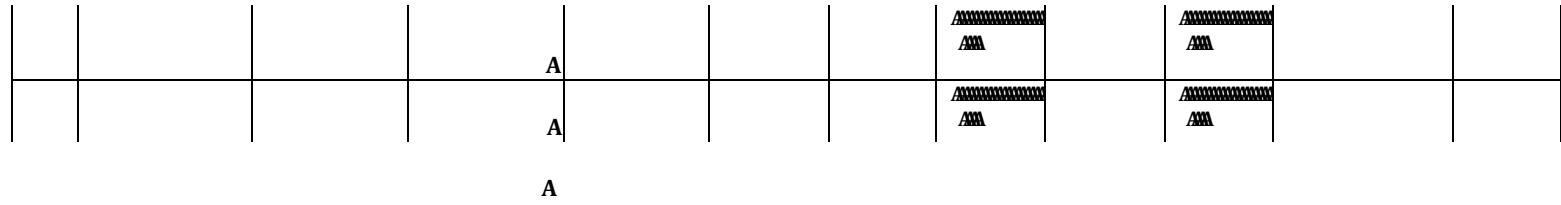
Jefo j AppAifAob sbm qfstpotA i pAbsfAi fA mjn b fAcfofgdjbnp ofstAppAifAi bsftA
 qspqptfeA pAcfAbmp feAboe psA i pA mjn b f mAdpo sprA i fAqspqptfeAbmp fftA i fA
 qfsdfo bhf AppApt Aqsfgsfo jbnftt ftAi b An b AfA f m A Ai fn AoeAi boh fAoApo sprA
 bo AoAi fAtt fsA potfr fo ApAi fAqsfgsfo jbnftt ft

A

Ts A opA	Jefo j AppA QspqptfeA bmp ffa	Vnjin b fA CfofgdjbnA P ofsa	QBO Qbttqp s AoAbtf AppA OS JPSA Gpsf jhoA ob jpo bnppA mjn b fA cfofgdjbnA p ofsa	Db fhps A	Qsf Jtt fA pmjohA A	OpAppAr j Ai bsftpoA dpo fstjpoApAfAmp feA	Qpt A Jtt fA I pmjohA	Qpt jtt fA i pmjohA A		
A	A	A	A	A	Ti bsfi pm ejohA A pgA I pmjohA	T bqA	Fr j A	X bssbo A	A	A
			A							
			A							
			A							
			A							
			A							
			A							
			A							
			A							
			A							
			A							



			A			AA	AA
						AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA
						AA A	A
			A			AA	AA
						AA	AA
			A			AA	AA
						AA	AA
						AA	AA
						AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA
						AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA
			A			AA	AA







A
A
A

DPOWFSUJCMFA BSSBOU A

A

Ts Ap A	Obn f A	Db fhps A	Vmjn b f A Cf of gdjbrA p of sA	QBOA
		A		
	A	A		
	A	A		
	A	A		A
	A	A		A
	A	A		A
	A	A		A
	A	A		A
	A	A		A

Mpdl joA f s jpeA oeA f t s j d j potA poA sbotg sbc jrj A f h rh j poA AgA FCJAJDES A f h rh j po A
A



Qbs jd rhtAgAi f AggsAodmejohAb f AgAqbtjohAgCpbseAftpm jpoAoeAjoetAgAfd sj jftA
pggsfeAoeAi f Ajsjdf A A i jdi Af d sj AtAfjohAggsfe A
A



A

IUFN OP A UP DPOTIEFS BOE BOQS PWFAL FAODSFBTEAO BVUI PSJ FEAI BS FADQJUBMGA
UI FADPN QBOZA/QAUP STA A/OEFS AFDUJPOA AGADPN QBOJFTBDUA



IUFN AOP A ABE POUJP OAP GAOFX ATFUAP GABS UJDMFTAP GABTTP DJBUJP OAP GAUI FADPN QBOZA
QVSTVB OUAJPAJI FADPN QBOJFTB DU A A

A

A

SFTP MFE AJI BUA

A

SFTP MFE GVSUI FS AJI BUA

A



AFN A PA B E P O U J P O P G O F X A F U P G A F N P S B O E V N P G D P N Q B O Z A O U F S B M B A O V S T V B O U A
U P A J I F A D P N Q B O J F T B D U A A

A

A

S F T P M F E A J I B U A

A

S F T P M F E A J I B U A



I U F N A P A B M J F S A J I F A C K F D U A M B V T F A G A J I F A F N P S B O E V N P G B T T P D J B U J P O P G A J I F A
D P N Q B O Z A

A



IUFN OP A AP NBL FMPBOTPS AOWFTUN FOU T PS OS PWE FAFDVS IJZ BOE HVBSBOUFFA
IOFYDFTTAP GAUI FAQS FTDS ICFE AMN JUTAVOE FS AIFDUJPOA AP GAUI FADPN QBOIFTBDU A

_____A

A



A

JUFN AOP A ABQOS PWBMPGAMPBOT ALOWFTUN FOUT AHVBSBOUFFAPS ATFDVS JUZAVOE FSA
TFDUJPOA A GADPN OBOJFTBDU A A

A



A

~~IUFN OP A BOQSPVBMGPS SFMBUFE OBSUZASBOTBDUIPOT A~~

A

Ts Op	Qbs jd rbsA	S f n bsl A
		Ob sf AgDpo sbd A



		E sb jpoAgDpo sbd Qbs jd rhtAgAi f Aipo sbd AsAssohfn fo A A



A

A

IFN A APOTIEFS BOE BOOS PFAI FAODS FBFAOCPSSPX JOHANN JUA/OEFS A
TFDUJPOA RGAJ FAPN QBOJFTBDA A

A



UI JSEX BWFAGJOBODJBMUOFS N FE JBS JFTAMN JUF E

A

N s A l b sti A b s bl A
Di bjsn boA A bobhjo hÆ jsf d psA
E JO
Qrbdf
E b f
S fhjt f sf e P ggdf