



## SELLWIN TRADERS LIMITED

**Registered Office:**

126/B Old China Bazar Street  
Kolkata 700001.

Tele. No. +9133 22313974; CIN L51909WB1980PLC033018  
Website: [www.sellwinindia.com](http://www.sellwinindia.com); E-mail : [selltl\\_1980@yahoo.co.in](mailto:selltl_1980@yahoo.co.in)

**Corporate Office:**

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

**Date: 15<sup>th</sup> January, 2026**

**To,**  
**Department of Corporate Services,**  
**BSE Limited,**  
**Ground Floor, P.J. Tower,**  
**Dalal Street,**  
**Fort, Mumbai - 400 001**

**Scrip Code: 538875**

**Subject: Intimation about resignation of Non-Executive Director**

Dear Sir/Madam,

With Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform that Mr. Vinodbhai Bhavanbhai Prajapati (DIN: 00388410), Non-Executive Director of the Company, has resigned from the position of Non-Executive Director w.e.f. 15<sup>th</sup> January, 2026 due to personal reasons. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Director of the Company.

The resignation letter received from Mr. Vinodbhai Bhavanbhai Prajapati is enclosed herewith as Annexure - I. He has also confirmed that there is no other material reason other than what is stated in his resignation letter.

Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure - II.

Kindly take the same on your records.

Thanking You,

**Yours Sincerely,**  
**For, Sellwin Traders Limited**

**Pratiti Patel**  
**Company Secretary & Compliance Officer**  
**Membership No.: 63826**

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**Annexure II**

**[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

**Resignation of Mr. Vinodbhai Bhavanbhai Prajapati as a Non-Executive Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name with DIN	Mr. Vinodbhai Bhavanbhai Prajapati (DIN: 00388410)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation  There are no other material reasons other than what is stated in his resignation letter.
3	Date of appointment & cessation and term of appointment	Date of Cessation: Effective from 15 <sup>th</sup> January, 2026 Term of Appointment: Not applicable
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

# **VINODBHAI BHAVANBHAI PRAJAPATI**

601, Aanal Tower, Commerce Six Road, Navrangpura, Ahmedabad-380009

Mo.: 7016910703 E-Mail: krystalsur1963@gmail.com

**Date: 15/01/2026**

To  
The Board of Directors  
**Selwyn Traders Limited**  
**126/B, Old China Bazar Street,**  
**Kolkata, West Bengal-700001.**

**Subject: Resignation as a Director of Sellwin Traders Limited**

Dear Members of the Board,

**I, Mr. Vinod Bhai Bhavanbhai Prajapati, hereby tender my resignation as a Director of Sellwin Traders Limited with effect from 15<sup>th</sup> January, 2026 due to personal reasons.**

I confirm that my resignation is for personal reasons and **there is no other material reason** for my resignation other than those stated above.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors, management, and all employees of the Company for the support and cooperation extended to me during my tenure.

I request the Company to kindly take necessary steps to file the required forms and make appropriate disclosures with the Stock Exchanges, SEBI, and the Registrar of Companies, as applicable.

Thanking you.

Yours sincerely,



**Vinodbhai Bhavanbhai Prajapati**

Director

DIN: 00388410