



# Thirdwave Financial Intermediaries Limited

25<sup>th</sup> September, 2020

The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeeboy Towers, Dalal Street  
Fort, Mumbai - 400 001

Scrip Code : 531652

Respected Sir/Ma'am,

***Sub : Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

We wish to inform you that Board of Directors of the company at their meeting held on 24<sup>th</sup> September, 2020 have approved appointment of Mr. Puneet Gupta (DIN-07597885) as Non-executive Independent Director of the company for a term of 5 (five) consecutive years with effect from conclusion of this AGM held on 24<sup>th</sup> September, 2020 until conclusion of 5<sup>th</sup> AGM of the company to be held for the year 2024-25 and whose office shall not be liable to retire by rotation.

A brief profile of Mr Puneet Gupta is attached herewith.

This is for your reference and record.

Thanking you.

Yours faithfully  
THIRD WAVE FINANCIAL INTERMEDIARIES LTD.

Nidhi Jasrasaria (Mem No - 40168)  
Company Secretary & Compliance Officer

Encl : As above

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Tel : 033-4603-9630 | [www.twfil.com](http://www.twfil.com) | [investor.thirdwave@gmail.com](mailto:investor.thirdwave@gmail.com) | CIN:L15100WB1989PLC046886

## **BRIEF PROFILE OF Mr PUNEET GUPTA**

Punnet Gupta is Bachelor of Commerce from St. Xaviers College at Kolkata. He has completed his IPCC and in the Final Course of ICAI.

He has worked as Admin & Operations in Emami Frank Ross Ltd. for its Ecom division 2 years, Worked as Finance, Admin & Operations head at KCLICKX E-COMMERCE SOLUTIONS for 3 years and presently he is working with PricewaterhouseCoopers Service Delivery Centre (Kolkata) Private Limited (PwC SDC) as an Associate Consultant in taxation and transfer pricing for last 2 years.

He has acquired lots of knowledge in marketing strategy, accounts, finance, admin and transfer pricing. His experience would help the Company to venture in new areas of the present choice of the youth consumers.

He has successfully qualified in online proficiency self assessment test for Independent Director's data bank in July'20.

He is associated with various social organisations and NGOs for good cause.

He does not hold any shares in the Company.

