

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

BSE Scrip code: 512117

March 31, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors, at its meeting held on March 31, 2025, has approved the appointment of Shri Mehul Rajnikant Shah (DIN: 00094503) and Ms. Jyothi Anil Menon (DIN: 09484769) as Additional Directors (designated as Independent Directors) of the Company with effect from March 31, 2025, subject to the approval of the shareholders.

The term of the office of the existing Independent Directors, Ms. Lopamudra Dixit (DIN: 02299572) and Shri Rajeev Mittal (DIN: 01690677) ended at the closure of business hours of March 29, 2025 and accordingly they cease to be Independent Directors of the Company. The Board of Directors of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Ms. Lopamudra Dixit and Shri Rajeev Mittal during their tenure as Independent Directors of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment and cessation is given in 'Annexure A1 and A2' and 'Annexure B', respectively to this letter. Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Twin Roses Trades & Agencies Limited

Bhavin Mehta
Company Secretary

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Annexure A1 & A2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Shri Mehul Rajnikant Shah

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Mehul Rajnikant Shah is appointed as an Additional Director (designated as Independent Director) with effect from March 31, 2025, subject to shareholders approval.
2	Date of Appointment & Terms of Appointment	Shri Mehul Rajnikant Shah is appointed as an Additional Director (designated as Independent Director) with effect from March 31, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Shri Mehul Rajnikant Shah, is an associate member of the Institute of Chartered Accountants of India. He has more than 40 years of rich and varied experience in the field of Accounting and Direct Taxes
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Mehul Rajnikant Shah is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Shri Mehul Rajnikant Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.

Ms Jyothi Anil Menon

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms Jyothi Anil Menon is appointed as an Additional Director (designated as Independent Director) with effect from March 31, 2025, subject to shareholders approval.
2	Date of Appointment & Terms of Appointment	Ms Jyothi Anil Menon is appointed as an Additional Director (designated as Independent Director) with effect from March 31, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Ms Jyothi Anil Menon is a finance professional with 27 years of experience in Accounts, taxation & commercial functions. A commerce graduate and Chartered Accountant, she has varied experience in her field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms Jyothi Anil Menon is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms Jyothi Anil Menon is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Annexure B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing Independent Directors, Ms. Lopamudra Dixit and Shri Rajeev Mittal have completed their tenure as Independent Directors of the Company, with effect from the closure of business hours on March 29, 2025.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	with effect from the closure of business hours on March 29, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable