



Thirdwave Financial Intermediaries Limited

3rd August, 2023

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

Scrip Code : 531652

Dear Sir,

Sub : Outcome of Board meeting under Regulation 30 of SEBI (LODR), 2015

Pursuant to regulation 30 of SEBI (LODR), 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 3rd August, 2023 has approved the following :-

1. The Board took note of resignation of Mrs Suman Agarwal as Director of the Company and Mr Sandeep Kedia as Non-Executive Independent Director of the Company with effect from 27/07/2023. Intimations for above resignations has already been submitted to exchange.
2. The Board took note of resignation of Mr Siddhant Agarwal from the post of Chief Financial Officer and Mrs Nidhi Jasrasaria as Company Secretary & Compliance Officer of the company with effect from 01.08.2023. The Board approved and accepted their resignations. Intimation for above resignations has already been submitted to exchange.
3. Appointment of Mr Utkarsh Chandrakant Vartak (DIN-09306253) as Additional Director of the company with immediate effect i.e. on and from 03/08/2023.
4. Appointment of Mrs Rashmi Chandrakant Vartak (DIN-10259700) as Additional Director of the company with immediate effect i.e. on and from 03/08/2023.

Further, details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 regarding aforesaid appointment is attached as "Annexure - "A".

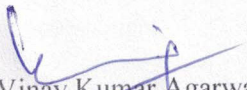
Also, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by the BSE Limited, none of the appointee is debarred from holding the office of director / KMPs by virtue of any SEBI order or of any other authority.

The meeting of Board of Directors started at 11.15 am and concluded at 12.45 pm.

Kindly take the above on record.

Thanking you,

Yours faithfully
for THIRDWAVE FINANCIAL INTERMEDIARIES LTD.


Vinay Kumar Agarwal
Director/DIN-00149999



Annexure-“A”

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Mr. Utkarsh C. Vartak (DIN 09306253)	Ms. Rashmi C. Vartak (DIN 10259700)
Reason for change	Appointment	Appointment
Date of appointment	03/08/2023	03/08/2023
Terms of appointment	As per appointment	As per appointment
Brief profile (in case of appointment)	Utkarsh Vartak is the founder of UVS & the co-founder of Rosa Mexicano group which falls under the Umbrella of UVS Investment Management pty ltd, Utkarsh founded UVS & Rosa Mexicano in 2019 and is responsible for the group's Finance and Operations. He has been highly involved in the continued transformation of the group, seeking and developing new avenues for growth in addition to formulating and executing core strategies for the group. His goal is to give UVS & Rosa Mexicano a global footprint. He Hold Bachelor's degree in hospitality & hotel administration from IHM Goa	Rashmi was Retired as Assistant in Maharashtra Agro Industrial development Corporation. She has extensive knowledge in administration. She brings to the table a wealth of knowledge in administration duties of the company. she is an Arts Graduate
Disclosure of relationships between Directors (In case of Appointment of a Director)	He is Son of Ms. Rashmi Vartak	Mother of Mr. Utkarsh Vartak
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board / committees, if any.	Not applicable	Not applicable
The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not applicable	Not applicable

