UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 24th November, 2026

To,
The BSE Limited,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531652 **ISIN: INE528C01018**

Sub: Intimation for Resignation of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.

Dear Sir/Madam,

In compliance with regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Preeti Goyal, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, has tendered her resignation vide letter dated 24th November, 2026.

The Company has acknowledged the same today, and her resignation shall be effective from the close of business hours on 24th November, 2026.

The details as required under Schedule Ill - Para A (7) and (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, is enclosed in Annexure I.

The resignation letter as received from Ms. Preeti Goyal is enclosed herewith.

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We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For **UVS Hospitality and Services Limited**
(Formerly known as Thirdwave Financial Intermediaries Ltd)

Utkarsh Chandrakant Vartak
Digitally signed by Utkarsh Chandrakant Vartak

Utkarsh Vartak
Director
DIN: 09306253

Encl: as above

UVS HOSPITALITY AND SERVICES LIMITED

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ANNEXURE I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30TH JANUARY, 2026.

Sr. No	Name	Description (Ms. Preeti Goyal)
1.	Reason for change viz., ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company for better opportunity for better career growth.
2.	Date of ~~appointment /~~cessation & term of appointment	With effect from 24th November, 2026.
3.	Brief Profile	Not Applicable
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

Date: 24-11-2026

To,
The Board of Directors
UVS Hospitality and Services Ltd.
Office No 1205 Plot No 14 REMI Commercio,
Near Yash Raj Studio Off Versova Road, Andheri West,
Andheri Mumbai, Maharashtra-400053

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I, Preeti Goyal, hereby tender my resignation from the position of Company Secretary of UVS Hospitality and Services Ltd., with immediate effect. I request the Board of Directors to kindly accept my resignation and relieve me from my duties and responsibilities accordingly as I am getting better opportunity for better career growth.

I am grateful to the Board and the management for the opportunity, support and professional experience provided to me during my tenure with the Company. I sincerely appreciate the cooperation extended to me by the management and my colleagues.

I shall extend all necessary cooperation to ensure a smooth and orderly handover of my responsibilities, records and pending matters before my last working day.

I request you to kindly acknowledge and accept my resignation and take the necessary statutory and regulatory steps for recording my cessation from the office of Company Secretary.

Thanking you,

Yours faithfully,

Preeti Goyal
Company Secretary
Membership No.: 58762

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