NatureWings
An ISO 9001 :2015 Certified

Date- October 30,2026

To,
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

SUB: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Internal Auditor

REF: Scrip Code No. 544245

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, this is to inform you that M/s. Rajat Kala & Associates., Chartered Accountants, Kolkata (Firm Reg. no.027803C), Internal Auditor of the Company appointed for the F.Y. 2025-2026 have tendered their resignation vide their letter dated 28th October 2026.

Consequently, M/s. Rajat Kala & Associates, Chartered Accountants shall cease to act as an Internal Auditors of the company with effect from 28TH October, 2026. The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received is attached herewith for your reference and record.

Further, the information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed in **Annexure - I.**

Kindly take the above intimation on your record.

Yours faithfully,
Thanking You,
For Naturewings Holidays Limited

SANDIP RAHA Digitally signed by SANDIP RAHA
Date: 2026.10.30 18:10:41 +05'30'

Managing Director
Sandip Raha
Din.No-08309475

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ANNEXURE-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

APPOINTMENT OF INTERNAL AUDITOR

S NO.	**Particulars**	**Description**
1.	Name of Internal Auditor	M/s. Rajat Kala & Assocaites., Chartered Accountants, Kolkatta (Firm Reg. no.332486E)
1.	Reason for Change Viz, Appointment	Resignation of Internal Auditor due to reasons mentioned in resignation letter attached herewith.
2.	Date of ~~Appointment~~/Cessation (as applicable) & terms of appointment	28th October 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RAJAT KALA & ASSOCIATES
Chartered Accountants

FRN: 027803C
Mumbai
infocarajat@gmail.com

Date: October 28, 2026

To,
The Board of Directors
NatureWings Holidays Limited
(formerly NatureWings Holidays Private Limited)
CIN: L63030WB2018PLC229417
DGK-417, DLF Galleria, 4th Floor,
New Town, Kolkata – 700156

Kind Attn: Mr. Sandip Raha, Managing Director / Ms. Annu Jain, Company Secretary

Subject: Resignation from the office of Internal Auditor of NatureWings Holidays Limited

Dear Sirs/Madam,

We, Rajat Kala & Associates, Chartered Accountants (FRN: 027803C), hereby tender our resignation from the office of Internal Auditor of NatureWings Holidays Limited ("the Company"), to which we were appointed by the Board of Directors under Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

We have completed the internal audit for the financial year 2025-26 (April 1, 2025 to March 31, 2026) and submitted our Internal Audit Report dated May 28, 2026 to the Board. The resignation is due to pre-occupation and other professional commitments, and shall be effective from the close of business hours on October 28, 2026. There are no other material reasons for our resignation.

We confirm that no observation from our report remains pending for our clarification. All records provided to us by the Company will be returned, and we will extend reasonable cooperation for a smooth transition to the incoming Internal Auditor.

We request the Board to take note of and accept our resignation, and to take such further action, including any intimation to BSE Limited, as may be required under applicable law.

We thank the Board, Mr. Sandip Raha, Mr. Prasun Ghosh, Ms. Annu Jain and the Company's staff for their support and cooperation during our tenure.

Thanking you,
Yours faithfully,

For **Rajat Kala & Associates**
Chartered Accountants
FRN: 027803C

(Rajat Kala)
Partner
M. No.: 172276

Place: Mumbai
Date: October 28, 2026