A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705
Phone: +91 (022) 68835801
Email: companysecy@twltravel.com
Website: www.tradewings.in

Date: 13th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Ajay Umakant Thaker (not having DIN), as an Additional Director under the category of Non-Executive Independent Director of the Company, with effect from the date of receipt of DIN. He shall hold the office as an Additional Director till the next annual general meeting of the company.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith marked as **Annexure - A**.

The said appointment was considered and approved by the Board of Directors in their meeting held on Friday, November 13, 2026 at 1:00 P.M. at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai - 400705 and the meeting was concluded at 4:00 P.M.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,
For and on behalf of TRADE WINGS LIMITED

TRADE-WINGS LIMITED

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623

Place: Mumbai

Trade-wings LIMITED

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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	**Particulars**	**Information with regard to Appointment of Mr. Ajay Umakant Thaker**
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~.	Appointment of Mr. Ajay Umakant Thaker (not having DIN) as an Additional Director under the category of Non-Executive Independent Director
2	Date of appointment/~~reappointment/ cessation~~ & term of appointment/~~re-appointment;~~	1. Appointment will be effective from the date of receipt of DIN 2. He has been appointed for a period of 5 years, subject to approval of members and his office shall not be liable to retire by rotation.
3	Brief profile (in case of appointment);	Mr Thaker with his years of experience in the travel and tourism industry brings his expertise to future development of the company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors or KMPs of the company
5	Information as required under BSE circular no. LIST/COMP/14/2018- 19	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.