WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)

Date: November 20, 2026

To
Listing Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai- 400001

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai – 400051.

Scrip Code: 544802
Symbol: CORDELIA

Dear Sir(s),

Sub: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Outcome of the Board Meeting held on November 20, 2026 – Cessation of Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at the meeting held today i.e. on November 20, 2026 had inter alia:

- Took on record resignation of Mrs. Coralie Annamichele Ansari (DIN: 10926136), as Executive Director of the Company with effect from November 20, 2026.

  Copy of resignation letter along with details as per Clause 7 of Part A of Schedule III are mentioned as **Annexure- A**

The Board Meeting commenced at 04.25 P.M. and concluded at 04.52 P.M.

This is for your information and record.
Thanking You,

For on behalf of Waterways Leisure Tourism Limited
(Formerly Waterways Leisure Tourism Private Limited)

ANKIT SATISH SHAH
Digitally signed by ANKIT SATISH SHAH
Date: 2026.11.20 18:51:10 +05'30'

Ankit Satish Shah
Company Secretary and Compliance Officer
(ACS: 68732)

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Annexure – A

Sr. No	Particulars	Description
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or Otherwise~~	Mrs. Coralie Annamichele Ansari has resigned as Executive Director due to personal reasons and no other material reason with effect from November 20, 2026.
2.	Copy of Resignation Letter	As attached herewith

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Date: November 20, 2026

To,

Jurgen Bailom, Chief Executive Officer

Waterways Leisure Tourism Limited
A-1601, Marathon Futurex, NM Joshi Marg,
Delisle Road, Lower Parel East,
Mumbai - 400013

Subject: Resignation from the Position of Director

Dear Sir/Madam,

I, Coralie Annamichele Ansari resident of A-202, Panchtantra 2, Panch Marg, Versova, Andheri West, Mumbai – 400061 hereby submit my resignation from the position of Executive Director of Waterways Leisure Tourism Limited, with effect from 20th November 2026, due to personal reasons.

I would like to thank the Board of Directors and the management for their support and cooperation during my tenure with the Company.

I hereby confirm that is no material reason other than that mentioned above for my resignation.

I request you to kindly take note of my resignation and complete the necessary formalities and statutory filings as required under the applicable laws.

Thanking you

Yours sincerely,

Coralie Annamichele Ansari
Director
DIN: 10926136