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 Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Jacinta Bazil Nayagam (DIN: 07557797), Independent Director of the Company has tendered her resignation vide her resignation letter dated November 2, 2026 with effect from the same date, due to personal professional reasons and unavoidable circumstances. Consequently, she has stepped down from all the Committees of the Company in which she was a Chairman/Member.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A 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 letter of resignation received from Ms. Jacinta Bazil Nayagam is enclosed herewith marked as Annexure - B.

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

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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 Resignation of Ms. Jacinta Bazil Nayagam
1	Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise~~.	Resignation Ms. Jacinta Bazil Nayagam (DIN: 07557797), as the Independent Director of the Company, vide her Resignation Letter dated November 2, 2026, with effect from the date of board meeting, due to personal professional reasons and unavoidable circumstances.
2	Date of ~~appointment/reappointment~~/ cessation & ~~term of appointment/re-appointment;~~	13th November, 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
Additional Information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure - B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Jacinta Bazil Nayagam has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter

Trade-wings LIMITED

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Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
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To,
Board of Directors
Trade Wings Limited

Dear Sir,

Subject: Resignation from the office of Independent Director

I, **Mrs. Jacinta Nayagam**, holding DIN 07557797, have been serving as an Independent Director of **Trade Wings Limited** ("the Company").

I hereby tender my resignation from the office of Independent Director of the Company, and from all committees of the Board in which I serve, with effect from **13 November 2026** in accordance with Section 168 of the Companies Act, 2013 for personal reasons.

Confirmation under Regulation 30 read with Schedule III, Para A(7B) of the SEBI (LODR) Regulations, 2015: I confirm that there are **no other material reasons** for my resignation other than those stated above.

Other directorships: I presently do not hold directorships in any other company.

I confirm that I have no claim against the Company on account of my resignation, other than for sitting fees and expenses due to me for the period up to the date of resignation. I request the Company to make the necessary filings with the Registrar of Companies (Form DIR-12) and to make the required disclosures to the stock exchanges, together with a copy of this letter.

I thank the Board, the management and my fellow directors for their support during my tenure, and wish the Company continued success.

Thanking you.

Mrs. Jacinta Nayagam
(DIN: 07557797)
Address: Flat No. A/22, Building No. 2,
Happy Home Apt, Shanti Park, Mira Road PO,
Mira Road, Thane - 401107

Date: 2nd November, 2026
Place: Mumbai