



*NatureWings*

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**Date-29<sup>th</sup> May 2026**

To,  
**THE GENERAL MANAGER**  
**BSE LISTING CENTRE**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

Dear Sir,

**Sub- Outcome of the Board Meeting u/r Regulation 30 - Approval of Audited Financial Results for the year ended 31<sup>st</sup> March 2026 and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015-(Intimation of appointment of Secretarial and Internal Auditor) for F.Y. 2025-26**

**Ref: Scrip Code No. 544245**

In continuation of our notice dated 22<sup>nd</sup> May 2026 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. Friday, 29<sup>th</sup> May 2026 has *inter alia*:

1. Approved the Standalone Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2026, as recommended by the Audit Committee.
2. Appointment of Mr. Kunaal Deepak Agashe [DIN: 02399121] as an Independent Director of the Company for a period of 5 years' subject to approval of shareholders at the General Meeting.
3. Appointment of M/s. K Jatin & Co., Practicing Company Secretaries, as secretarial auditor of the Company in pursuant to the provisions of Section 204 of Companies Act, 2013 to conduct the Secretarial Audit for the financial year 2026-27 and to issue the Secretarial Audit Report;
4. Appointment of Rajat Kala & Associated (Firm Registration No.027803C) as the Internal Auditor of the Company for the Financial Year 2026-27.

Further, pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Audited Standalone Financial Results for the financial year ended 31<sup>st</sup> March 2026.
- (ii) Auditor's Report with unmodified opinion on the aforesaid Standalone Audited Financial Results.
- (iii) Further, pursuant to Reg 33(3)(d) of the Listing Obligations, declaration with respect to the Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the Half-Year and Year ended 31<sup>st</sup> March 2026.

*NatureWings Holidays Ltd.*

DGK-417, DLF Galleria, 4<sup>th</sup> Floor, New Town, Action Area-I, Kolkata-700156

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The above financial results will also be made available on the website of the Company viz. [www.naturewings.com](http://www.naturewings.com).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure I, II and III respectively.

The meeting commenced at 3.30 pm and concluded at 5.00 pm.

Kindly take the above intimation on your record.

Yours faithfully,

Thanking You,  
For Naturewings Holidays Limited

*Annu Jain*  
Kolkata  
700156

**Annu Jain**  
**Company Secretary &**  
**Compliance Officer**

Encl: as above

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**Date-29<sup>th</sup> May 2026**

To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

BSE Scrip Code: 522425

Ref: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Standalone Financial Results for the Half year and financial year ended on 31st March 2026:

Dear Sir/Madam,

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, it is hereby declared and confirmed that the Statutory Auditors of the Company M/s. Maheshwari & Co., Chartered Accountants (FRN: 105834W) have issued Audit Report with unmodified opinion in respect of Audited Standalone Financial Results for the financial year ended 31st March, 2026.

The above is for your information and record.

For NATUREWINGS HOLIDAYS LIMITED

  
SANDIP RAHA  
MANAGING DIRECTOR  
[DIN: 08309475]



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**Annexure I**

**Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of Independent Directors:**

Sr. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment,	Mr. Kunaal Deepak Agashe [DIN:02399121] is proposed to be Appointed as an Independent Director of the Company.
2.	Date of Appointment & term	With effect from 29 <sup>th</sup> May 2026 Appointed for a term of five (5) years from 29 <sup>th</sup> May 2026 till 28 <sup>th</sup> May 2031, subject to the approval of members of the Company at the ensuing General Meeting. Mr. Agashe is not liable to retire by rotation
3.	Brief profile (in case of appointment)	20+ Years of Multi-Disciplinary Experience: Proven track record spanning finance, legal, operations, and strategy.  Hyper-Growth Scaling: Demonstrated success in technology and consulting, crucially helping scale an organization from 12 to 1,600 employees.  Strategic & Legal Expertise: Dual background in finance and law provides a robust foundation for handling complex legal and compliance frameworks.  Domain-Agnostic Growth: Combines operational grit and strategic foresight to help businesses scale efficiently across any industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kunaal Deepak Agashe is not related inter-se to any Director of the Company



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**ANNEXURE – II**

**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 SECRETARIAL AUDITOR**

S NO.	Particulars	Description
1.	Reason for Change Viz, Appointment	The Board of Directors of the Company appointed Mr. Jatinbhai Harishbhai Kapadia, Practising Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the Financial Year 2026-2027 under provisions of Section 204 of Companies Act, 2013.
2.	Date of Appointment/ <del>Cessation</del> (as applicable) & terms of appointment	29 <sup>th</sup> May 2026
3.	Brief profile (in case of appointment)	<p>Mr. Jatinbhai Harishbhai Kapadia, proprietor K Jatin &amp; Co., a Practising Company Secretary, Ahmedabad holds extensive expertise in corporate governance, compliance management, and regulatory advisory services and specializes in providing comprehensive secretarial services relating to Company Law, Securities Law, RBI Due Diligence, Foreign Exchange Management Act, Trademark Act, etc.</p> <p>Mr. Kapadia holds graduation degree in Commerce and Law and is a Fellow member of Institute of Company Secretaries of India (ICSI). He is having more than 12 years of professional experience in the field of legal and secretarial compliances. K Jatin &amp; Co., is a peer reviewed firm bearing unique identification no. S2017GJ508600 and Peer Review Cert. No: 1753/2022.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jatinbhai Harishbhai Kapadia, Practising Company Secretary, the Secretarial Auditor is not related to any of the Directors of the Company.



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**ANNEXURE-B**

**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.	Reason for Change Viz, Appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ <del>Cessation</del> (as applicable) & terms of appointment	29 <sup>th</sup> May 2026.  Appointed as Internal Auditor for carrying out Internal Audit of the Company for the Financial Year 2026-2027
3.	Brief profile (in case of appointment)	CA Rajat Kala is a qualified Chartered Accountant with expertise in internal audit, internal controls review, financial Reporting, taxation, and advisory services
4.	Disclosure of relationships between directors (in case of appointment of a director).	Rajat Kala is not related to any of the Directors of the Company.



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