



Trade-wings
LIMITED

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 27th May, 2026, has inter-alia, considered and approved the appointment of Ms. Paridhi Somani, in the capacity of the "President" of the Company, effective from the date of the meeting i.e. 27th May, 2026.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as 'Annexure A'.

You are requested to kindly take the same on your records.

Thanking you,

**For and on behalf of
Trade Wings Limited**

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



Date: 27th May, 2026
Place: Mumbai



ANNEXURE "A"

**DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN
PART A OF SCHEDULE III OF THE SEBI LODR REGULATIONS, 2015**

1. Details of appointment of Ms. Paridhi Somani

Particulars	Details
Reason for change viz. appointment	Appointment of Ms. Paridhi Mittal as the President of the Company falling under the Senior Management of the Company.
Date of & term of appointment	With effect from 27 th May, 2026.
Brief profile	<p>Ms. Paridhi Somani brings a wealth of experience in leadership, training, and management to her new role as President of Trade Wings Limited. With a strong academic foundation and diverse professional background, she has consistently demonstrated excellence across industries.</p> <p>Education:</p> <ul style="list-style-type: none">• University of Pennsylvania, USA: M.Sc. in Educational Leadership• Babson College, USA: B.Sc. in Entrepreneurship & Finance• Cathedral & John Connon School, Mumbai: ICSE & ISC <p>Professional Experience:</p> <ul style="list-style-type: none">• Drishti Life Saving Pvt. Ltd. : Director of Training• Walsingham House School: Head Mistress & Member of Management• Grant Thornton, Boston: Investment Banking Associate• Deloitte, Mumbai: Audit Intern <p>Ms. Somani's appointment reflects the company's commitment to dynamic leadership and innovative growth. Her blend of international education, corporate exposure, and long-standing dedication to training and management uniquely positions her to lead the company into its next phase of success.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.