



Flywings Simulator Training Centre Ltd.
CIN-L80903HR2011PLC101229

Date: 20th March, 2026

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

Symbol: FWSTC

Subject: Outcome of the Meeting of the Board of Directors held on March 20, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform that the Board of Directors of Flywings Simulator Training Centre Limited (“the Company”), at its meeting held today i.e., Friday, March 20, 2026 at the Registered Office of the Company (Through Video Conferencing) situated at Ground Floor, Killa No. 13, Begampur Khatola, Sector 35, Gurgaon 122001, Haryana, India, has, inter alia, considered and approved the following matters:

1. ESTABLISHMENT OF A UNIT IN IFSC, GIFT CITY, GUJARAT

The Board proposed diversification and expansion of the Company’s business operations into the aircraft leasing and allied activities as part of its strategic growth initiatives. In this connection, The Board considered and approved the proposal for establishing a presence in the International Financial Services Centre (IFSC) at GIFT City, Gujarat, either by setting up a unit and/or by incorporating a wholly owned subsidiary (“Proposed Entity”).

The aforesaid proposal is subject to obtaining all necessary approvals, registrations, permissions and licenses from the relevant regulatory authorities, including but not limited to the International Financial Services Centres Authority (IFSCA), SEZ India and any other statutory or governmental authorities, as may be applicable, and subject to compliance with all applicable laws, rules and regulations.

The Board has also authorized the Directors of the Company to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid proposal.



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2. APPOINTMENT OF SECRETARIAL AUDITOR

Approved the appointment of M/s Ankit Singhal & Associates, Company Secretaries in Practice, as the Secretarial Auditor of the Company for the Financial Year 2025–26.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 dated September 9, 2015 is enclosed herewith as **Annexure I**.

3. APPROVAL FOR OPENING OF BRANCH OFFICES

The Board has approved:

- a) the opening of a branch office at Taloja, Maharashtra, for the purpose of establishing and operating a training facility/organization of the Company; and
- b) the opening of a branch office at Andheri, Mumbai, for carrying out sales and marketing activities of the Company,

and authorized the Directors of the Company to finalize the terms and conditions and to execute necessary agreements and documents in this regard.

The meeting of the Board of Directors commenced at **06:00 P.M.** and concluded at **06:20 P.M.**

This is for your information and records.

Thanking you,

Yours faithfully,

For Flywings Simulator Training Centre Limited

Rupal Sanjay Mandavia
Managing Director

Encl: as above



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Annexure I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of Information required to be provided	Information
1.	Reason for change viz. Appointment, Reappointment, resignation, removal, death or otherwise;	M/s Ankit Singhal & Associates, Company Secretaries in Practice appointment as Secretarial Auditor of the Company
2.	Date of Appointment / Reappointment / cessation & Terms of appointment / Re-appointment	March 20, 2026, for the Financial Year 2025-26.
3.	Brief Profile	M/s Ankit Singhal & Associates, is a renowned firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India holding peer review certificate no. 2276/2022, is a firm of Company Secretaries in Practice, having experience in the field of corporate laws, secretarial audit, and SEBI compliances.
4.	Disclosure of Relationship between Directors	M/s Ankit Singhal & Associates are not related to any Director of the Company.