



Flywings Simulator Training Centre Ltd.

CIN-U80903HR2011PLC101229

To,

Date: 22nd January, 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla, Complex, Bandra (E),
Mumbai 400 051

(NSE Symbol: FWSTC)

Sub: Intimation of Resignation by Independent Director — Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Sivasubramanian Natrajhen (DIN: 03382684), Independent Director of the Company has tendered his resignation vide his resignation letter dated January 21, 2026 with effect from the same date, citing "his professional commitments". Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The letter of resignation received from Shri Sivasubramanian Natrajhen is enclosed herewith marked as Annexure - A.

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 Circular bearing Ref. No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith marked as Annexure - B.

This is for your information and record.

Thanking you.

Yours faithfully,
For Flywings Simulator Training Centre Limited

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

21st January 2026.

The Board of Directors
Fly wing Simulator Training Centre Limited
Ground Floor, Killai No. 13, Begampur, Khatola,
Sector 35, Sadar Bazar,
Gurgaon,
Haryana, India- 122001

Subject: Resignation as Independent Director of Fly wing Simulator Training Centre Limited

Dear Sirs/Madam,

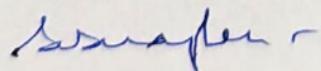
I hereby submit my resignation from the position of Independent Director of Fly wing Simulator Training Centre Limited, with Immediate effect due to professional commitments which restrict my ability to devote adequate time and attention to the affairs of the company.

I request the Board to kindly accept my resignation and take necessary steps to relieve me from my duties as an Independent Director with effect from the date hereof. I further request the Company to complete all requisite filings and formalities and ensure that I am not represented as an Independent Director of the Company from this date onward.

I would like to place on record my sincere appreciation for the cooperation and support extended to me during my tenure on the Board and wish the Company continued success in its future endeavours.

Thanking you.

Yours sincerely,



SIVASUBRAMANIAN NATRAJHEN

DIN: 03382684

Date: 21.01.2026



Flywings Simulator Training Centre Ltd.

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Annexure – B

Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Description
1	Reason for Change	Resignation of Shri Sivasubramanian Natrajhen (DIN:03382684) as the Independent Director of the Company, vide his Resignation Letter dated January 21, with effect from same date.
2	Date of Appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	January 21, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Independent Director in Flywings Simulator Training Centre Limited > Stakeholders' Relationship Committee (Chairperson). > Audit Committee (Chairperson) > Nomination and Remuneration Committee (Chairperson) * Shri Sivasubramanian Natrajhen has resigned from Flywings Simulator Training Centre Limited vide his resignation letter dt. January 21, 2026 with effect from same date.
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.	Shri Sivasubramanian Natrajhen has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.