



Flywings Simulator Training Centre Ltd.

CIN-U80903HR2011PLC101229

Date: 24-01-2026

To

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

NSE Symbol: FWSTC

Dear Sir/Madam,

Subject: **Outcome of Board Meeting held on January 24, 2026**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. **Saturday, January 24, 2026**, inter alia, considered and approved/took note of the following matters:

1. The Board considered and approved the change in vendor / Original Equipment Manufacturer (OEM) for procurement of the simulator, as earlier disclosed in the Red Herring Prospectus, owing to revision in commercial terms by the originally identified vendor.

The Board noted that the change in vendor shall be affected without any increase in the overall project cost and shall remain within the price parameters approved earlier, and does not result in any deviation from the objects of the issue.

2. The Board considered and approved the setting up of training centres across various locations in India, in view of the increased aviation demand and the expansion requirements of the Company, subject to applicable approvals.
3. The Board took note of and approved the updation of the Corporate Identification Number (CIN) of the Company from **U80903HR2011PLC101229** to **L80903HR2011PLC101229**, consequent upon the listing of the equity shares of the Company on NSE Emerge.

The Board further authorised the Company Secretary and/or any Director of the Company to make necessary filings and intimations with the Registrar of Companies and other statutory authorities, as may be required.

4. With reference to intimation letter dated 22-01-2026, <https://www.nseindia.com/get-quote/equity/FWSTC/Flywings-Simulator-Training-Centre-Limited> the Board of Directors took note of the resignation tendered by **Mr. Sivasubramanian Natrajhen (DIN: 03382684)**, Non-Executive Independent Director of the Company, vide his letter dated January 21, 2026.

The Board placed on record its appreciation for the valuable guidance, support and services rendered by Mr. Sivasubramanian Natrajhen during his tenure as an Independent Director of the Company.



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The meeting commenced at 01:15 p.m. and concluded at 02:00 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Flywings Simulator Training Centre Limited

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347