



Flywings Simulator Training Centre Ltd.

CIN-U80903HR2011PLC101229

Date: 25.02.2026

To,

The Manager (Listing Department)  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051, Maharashtra, India

NSE Symbol: FWSTC

**Subject: Outcome of Board Meeting held on February 25, 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. Wednesday, February, 25, 2026, inter alia, considered and approved/took note of the following matters:

1. On the recommendation of Nomination and Remuneration Committee, the Board approved appointment Mr. Sanjay Kumar Sharma (DIN: 10111194) as an Additional Director (Non-Executive Independent Director) He shall hold office for a term of three (3) consecutive years commencing from February 25, 2026 to February 24, 2029, not liable to retire by rotation, subject to the approval of the shareholders. The Board has also approved the proposal to regularize her appointment as an Independent Director within a period of three months from the date of her appointment.

*Information as required under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed herewith as Annexure A.*

2. Considered and approved the reconstitution of various Committees of the Board by including Mr. Sanjay Kumar Sharma as a member of the following Committees:

**Composition of Audit Committee:**

Name of Director	Category	Status
Mr. Sanjay Kumar Sharma (DIN: 10111194)	Non- Executive -Independent Director	Chairman
Ms. Manita Rani	Non- Executive -Independent Director	Member
Ms. Rupal Sanjay Mandavia	Executive Director	Member

**Composition of Nomination and Remuneration Committee:**

Name of Director	Category	Status
Mr. Sanjay Kumar Sharma (DIN: 10111194)	Non- Executive -Independent Director	Chairman
Ms. Manita Rani	Non- Executive -Independent Director	Member
Ms. Kripa Bhargav Mandavia	Non- Executive Director	Member



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**Composition of Stakeholders' Relationship Committee:**

<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
Mr. Sanjay Kumar Sharma (DIN: 10111194)	Non- Executive -Independent Director	Chairman
Ms. Manita Rani	Non- Executive -Independent Director	Member
Ms. Rupal Sanjay Mandavia	Executive Director	Member

The Meeting of the Board of Directors of the Company was held today at 2:30 p.m. and concluded at **06:15 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 A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re- appointment of Mr. Sanjay Kumar Sharma (DIN: 10111194) as an Additional Director in the category of (Non-Executive Independent Director), till the conclusion of next general meeting or for a period of three months from the date of appointment, whichever is earlier, and will be regularized her appointment as Non-Executive Independent Director, not liable to retire by rotation, subject to approval of the shareholders.
2.	Date of Appointment Term of Appointment	Appointed dated 25 <sup>th</sup> February, 2026 Mr. Sanjay Kumar Sharma (DIN: 10111194) shall hold office for a term of three (3) consecutive years commencing from February 25, 2026 to February 24, 2029, not liable to retire by rotation, subject to the approval of the shareholders
3.	Brief Profile (in case of appointment)	Mr. Sanjay Kumar Sharma (Age: 53 years) is an accomplished professional with over 30 years of diverse experience across Aviation, Energy, Infrastructure, and Waste Management sectors. He holds an LL.B., MBA, M.A. (Economics), and B.Com, and brings strong expertise in corporate governance, risk management, strategy, ESG, and regulatory compliance. He has extensive experience in business advisory, negotiations, organizational development, and policy framework implementation. Mr. Sharma is registered with the Independent Directors Databank of the Indian Institute of Corporate Affairs (IICA) and has qualified the Independent Director Proficiency Test. He will contribute to the Board and its Committees with his strategic oversight, governance insight, and cross-sector leadership experience.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Sanjay Kumar Sharma (DIN: 10111194) is not related to any of the Directors of the Company.
5.	Information as required pursuant to NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mr. Sanjay Kumar Sharma (DIN: 10111194) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
6.	List of companies in which he holds directorship (Directorship Details)	NA