

Date: 24.05.2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai- 400051

Ref. Wise Travel India limited ISIN: INE623Y01011 Symbol: WTICAB

Sub: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with respect to the corporate governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of Regulation 46 (2) and paragraphs C, D and E of Schedule V shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, Wise Travel India Limited, listed on SME platform of NSE and that the compliance with respect to obtaining and submission of Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the FY ended 31st March, 2024.

Further, whenever this regulation becomes applicable to the Company at a later date, the company shall comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on your records.

Thanking You,

FOR WISE TRAVEL INDIA LIMITED

SHIVANI
RASTOGI

Digitally signed by
SHIVANI RASTOGI
Date: 2024.05.24
16:47:46 +05'30'

Shivani Rastogi
Company Secretary & Compliance Officer

Place: New Delhi

Wise Travel India Limited
(Formerly known as Wise Travel India Private Limited)
CIN U63090DL2009PLC189594
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