

Date: 29th August, 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: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Reappointment of Statutory Auditors

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 29th August, 2024 have inter-alia considered and approved the Re-appointment of M/s. BHS and Co., Chartered Accountants [Firm Registration No.: 016899N] as the Statutory Auditors of the Company for another term of 5 consecutive years beginning from the conclusion of the ensuing 15th Annual General Meeting (AGM) till the conclusion of the 20th Annual General Meeting of the Company subject to approval of shareholders at the ensuing AGM.

Pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, a brief profile of M/s. BHS and Co., Chartered Accountants is enclosed herewith as “**Annexure A**”.

We request you to take the above information on record.

Thanking you,
For WISE TRAVEL INDIA LIMITED

SHIVANI
RASTOGI
Digitally signed
by SHIVANI
RASTOGI
Date: 2024.08.29
22:21:56 +05'30'

Shivani Rastogi
Company Secretary & Compliance Officer

Encl. as above

Wise Travel India Limited

(Formerly known as Wise Travel India Private Limited)

CIN L63090DL2009PLC189594

D-21, Corporate Park, 3rd Floor,
Near Dwarka Sector-8 Metro Station,
Sector-21, Dwarka, New Delhi-110077

Tel : +91 11 45434543

Email : info@wticabs.com

Website : www.wticabs.com

Re-Appointment of M/s. BHS and Co. as Statutory Auditors of the Company

SR. No.	Particulars	Details
<u>1.</u>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013
<u>2.</u>	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment shall be effective from the conclusion of the ensuing 15th Annual General Meeting (AGM) of the Company. Re-appointment is for a period of 5 consecutive years commencing from the conclusion of 15th AGM till the conclusion of the 20th AGM of the Company, subject to the approval of the shareholders at the ensuing 15th AGM of the Company at such remuneration as may be determined by the shareholders.
<u>3.</u>	Brief profile (in case of appointment)	BHS & Co. Chartered Accountants (Firm Registration No. 016899N) is a leading Indian Chartered Accountant firm based in New Delhi, led by experienced Indian Chartered Accountants having professional expertise in core areas. We are a dynamic concern providing business solutions, accounting, auditing, internal auditing, Procurement audit & taxation services. We are led and managed by young, energetic, dynamic, resourceful group of Chartered Accountants, Advocates, management consultants, software professionals etc having in depth knowledge of accounting, finance, legal & functional aspects of business together with specialize of skill in their core domain. The Breadth of knowledge and depth of expertise available at strengthens the ability to connect with clients concerns & goals.

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