

Date: 15<sup>th</sup> January, 2025

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G Block Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Ref: Wise Travel India Limited |ISIN: INE623Y01011| Symbol: WTICAB**

**Subject: Intimation/Disclosure of appointment of Investor Relations Advisor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we are pleased to intimate that the Company has appointed “**M/s Twenty Eighth Consulting**”, as the Investor Relation Agency for providing Investor Relation services to the Company with effect from 15<sup>th</sup> January, 2025.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, details are enclosed as “**Annexure**”.

You are requested to take the same on your record.

Thanking you,  
**For WISE TRAVEL INDIA LIMITED**

**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

As per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 details to be provided while disclosing events given in part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

S.No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	Twenty Eighth Consulting
2.	Contact Details of the Agency	Website- <a href="https://twentyeighthconsulting.com/">https://twentyeighthconsulting.com/</a> Email -id info@twentyeighthconsulting.com
2.	Purpose of entering into the agreement;	For the purpose of handling Investor Relation activities of the Company.
3.	Shareholding, if any, in the entity with whom the agreement is executed	NA
4.	Significant terms of the agreement (in brief) special right like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc;	‘Twenty Eighth Consulting’ agency will provide the following services with the objective of building the corporate image and marketing activities of the company:  a. Investor Presentation and communication b. Graphics c. Media coverages – TV Interview, Newspapers, E-newspapers, Digital Interview across websites and YouTube, magazines. d. Investor Meetings e. Investor Conferences f. Results Communication
5.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	NA
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	NA
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc ;	NA
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof;	NA

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