

Date: 27th January, 2026**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: Outcome of Board meeting held on 27th January, 2026.**

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A/ B we would like to inform that the Board of Directors in their meeting held on Tuesday, 27th January, 2026 approved the following agenda Items.

1. Appointment of M/s Sanjay Dodrajka and Associates as the Internal Auditor of the Company for the Financial Year 2025-26. (Annexure- A)
2. The Board approved for availing Working Capital facilities from ICICI Bank Limited of worth ₹30 million. (Annexure- B)
3. The Board approved the categorization of below as Senior Management Personnel (SMP) of the Company with immediate effect. (Annexure- C)

SR. NO.	Name	Designation / Role	Change
1	Mr. Ashok Vashist	Founder & CEO	Designated as SMP
2	Mr. Bikash Madan	CEO – WTI Enterprise (B2B)	Designated as SMP
3	Mr. Sujay Sharma	Consultant-MSP	Designated as SMP
4	Mr. Manoj Gaur	COO-ETS & MSP	Designated as SMP
5	Mr. Neelakantan Kushal Nair	Vice President-Key Accounts	Designated as SMP
6	Mr. Rajiv Bhardwaj	Vice President-CRD Operations	Designated as SMP
7	Mr. Hitesh Vashist	Vice President-LTR Operations	Designated as SMP
8	Mr. Niraj Joshi	Chief Technology Officer	Designated as SMP
9	Ms. Karishma Vashist	Consultant-Marketing	Designated as SMP
10	Mr. Sameep Mittal	Chief Financial Officer	Designated as SMP
11	Mr. Shivani Rastogi	Company Secretary & Compliance Officer	Designated as SMP

4. Appointment of Investor Relations – Kaptify Consulting LLP. (Annexure- D)

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

The meeting of Board of Directors commenced today at 05:00 PM (IST) and concluded at 05:30 PM (IST).

Wise Travel India Limited

(Formerly known as Wise Travel India Private Limited)

CIN L63090DL2009PLC189594D-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

We request you to take the above information on record.

Thanking you,
For WISE TRAVEL INDIA LIMITED

Shivani Rastogi
Company Secretary & Compliance Officer

Encl: Annexure- A
Annexure- B
Annexure- C
Annexure- D

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Annexure- A
Appointment of the Internal Auditors of the Company

SR. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Sanjay Dodrajka and Associates, Chartered Accountants as the Internal Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from January 27th, 2026, Appointed as an Internal Auditor of the Company for financial year 2025-26 to conduct the Internal Audit.
3	Brief profile (in case of appointment);	<p>M/s. Sanjay Dodrajka and Associates is a Chartered Accountancy firm established in 2002 and is located in Bhikaji Cama Place, New Delhi. As the sole proprietor of the firm, Sanjay Dodrajka has over 24 years of experience in providing accounting and financial services to clients across various industries. The firm's unique selling proposition lies in its expertise in working with big corporates and a deep understanding of their needs. Sanjay Dodrajka has worked for eight years in various multinational companies, gaining valuable experience and knowledge that has helped him better serve his clients. Sanjay Dodrajka and Associates is dedicated to providing prompt and</p> <p>efficient services. The firm's turnaround time is quick, which ensures that clients receive timely and accurate financial advice. The firm</p> <p>offers a wide range of services, including tax planning, auditing, accounting, and financial advisory services.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

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Annexure- B**Intimation of Working Capital Loan as per Para B of Part A of Schedule III under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Details of the sanction are as follows:

S.NO	Particular	Remarks
1.	Name of Borrower	Wise Travel India Limited
2.	Name of Lender	ICICI Bank Limited
3.	Nature of Loan	Working Capital Facility
4.	Total amount of Facility granted	Fund based facility -30 Million
5.	Total amount of Existing Facility	NA
6.	Total amount outstanding	NA
7.	Date of Sanction Letter	20-01-2026 (Credit Arrangement Letter Date)
8.	Details of securities provided	Fixed Deposit Receipts amounting to Rs 30 million under lien with reinvestment mode.

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Annexure- C
Relevant Details as required pursuant to Regulation 30 of SEBI LODR Regulations
read with applicable circulars.

Categorization of Senior Management Personnel (SMP) of the Company

SR. No.	Details of Events that need to be provided	a)	b)	c)	d)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ashok Vashist- designated as SMP who is CEO & Founder.	Mr. Bikash Madan designated as SMP who is CEO- WTI Enterprises (B2B)	Mr Sujay Sharma - designated as SMP who is Consultant- MSP.	Mr. Manoj Gaur designated as SMP who is COO- ETS & MSP.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from January 27th, 2026. Term – N.A.	With effect from January 27th, 2026. Term – N.A.	With effect from January 27th, 2026. Term – N.A.	With effect from January 27th, 2026. Term – N.A.

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3	Brief profile (in case of appointment);	<p>Mr. Ashok Vashist, is the Chief Executive Officer of Company. He is Post Graduate in Management (MBA) from International Management Institute. He is having experience of 30 years of Corporate Travel Service Industry. With his vast and extensive experience in the Corporate Travel Service industry spanning around two decades, he leads the global operations of the organization including strategic planning, team mentoring and business administration.</p> <p>Prior to Wise Travel India Ltd, he has served as the Chief Operating Officer of Carzonrent India Pvt. Ltd, Core Team Member at Autoriders International Ltd, the Country Manager at International Travel House, the Regional Manager at Hertz, and the Branch Manager at Wheels International Ltd (TCI Group Company).</p>	<p>Mr. Bikash Madan brings over 35 years of international leadership experience, having directed major business operations across India, Asia, EMEA, and South America for leading U.S. multinational companies. With extensive P&L ownership, he has successfully scaled organizations of varying sizes—greenfield, private, and publicly listed—into global market leaders, managing diverse, multi-continental teams.</p> <p>His areas of expertise include Strategic Planning & Execution, Financial and Performance Management, Business Development & Sales, Operational Excellence, and building high-performance leadership teams. Mr. Bikash also has an impressive track record in Mergers & Acquisitions, having led numerous transactions exceeding \$100M, including a divestment valued at over \$500M.</p> <p>He began his professional journey in India in office automation before moving into the broadcasting, cable TV, and DTH sectors, eventually transitioning into the wireline and wireless broadband industry internationally. Known for his commitment to delivering customer</p>	<p>With 18 years of experience in end-to-end employee transportation, he has built strong expertise in designing, managing, and optimizing large-scale commute operations. He has successfully implemented technology-driven, cost-reduction models that enhance efficiency and service delivery. His core strength lies in reverse engineering operations—identifying gaps and building scalable, high-performance systems. Known for restructuring processes to improve outcomes, he consistently delivers measurable operational results. Driven by a commitment to excellence, he focuses on creating smarter and more efficient commute solutions. He remains dedicated to building future-ready employee transport systems for diverse organizational needs.</p>	<p>With over 25 years of experience in mobility, technology, and the development sector across emerging markets, he has built his career around operational excellence and sustainable growth. He has led P&L management, scaled businesses, and built high-performing teams across diverse environments. Known for setting up new business verticals and expanding market footprints, he consistently drives initiatives rooted in innovation and customer value. His strength lies in strategic business development, opportunity identification, and long-term partnership building. A clarity-driven and disciplined leader, he remains deeply focused on strong execution. He continues to contribute meaningfully to the organization's long-term vision and growth.</p>
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			<p>value and driving organizational growth, he has consistently achieved strong top- and bottom-line performance.</p> <p>After several years in New York, Mr. Bikash returned to India in 2010, continuing to hold senior global leadership positions before founding his consulting practice, Networkology. He holds a Degree in Economics, an MBA, and a Master's Certification in Artificial Intelligence (AI) for Leadership.</p>		
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil	Nil	Nil

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SR. No.	Details of Events that need to be provided	e)	f)	g)	h)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Neelakantan Kushal Nair -designated as SMP who is Vice President- Key Accounts	Mr. Rajiv Bhardwaj - designated as SMP who is Vice President- CRD Operations	Mr. Hitesh Vashist - designated as SMP who is Vice President- LTR Operations	Mr. Niraj Joshi designated as SMP who is Chief Technology Officer
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from January 27th, 2026. Term – N.A.	With effect from January 27th, 2026. Term – N.A.	With effect from January 27th, 2026. Term – N.A.	With effect from January 27th, 2026. Term – N.A.

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3	Brief profile (in case of appointment);	<p>With 29 years of proven expertise in business development, he has built a strong career across Sales & Distribution, Retail Chains, Enterprise Business, Brand Building, and Project Rollouts. He is known for driving growth, enhancing customer experience, and strengthening market presence through high-impact strategies. His strengths include training and empowering teams, implementing efficient processes, and building scalable structures for sustainable revenue growth. He consistently focuses on performance, excellence, and long-term value creation. With a relationship-driven approach, he continues to expand opportunities and deliver measurable success. His commitment to results ensures consistent growth across every product and service he leads.</p>	<p>As a Business Head at WTi Limited, he brings over 13 years of experience, having grown from an associate to leading key strategic functions. His expertise spans spot rentals, employee transportation, and monthly fixed rentals, giving him strong industry insight. He currently drives operations and business expansion across major metros and Tier 2-4 cities, while accelerating growth in the B2C vertical and strengthening wticabs.com. Focused on service excellence and client satisfaction, he has built strong retention and long-term partnerships. He also leads national and international expansion initiatives, successfully entering new regions. His vision is to position Wise Travel India as a trusted, scalable, and globally recognized travel solutions provider.</p>	<p>With 13+ years of experience in the B2B car rental industry, he has developed strong expertise in leading operations, driving growth, and delivering high-quality mobility solutions to corporate clients. As a Business Head, he focuses on building efficient, scalable, and customer-centric transport models that strengthen long-term partnerships. His experience includes managing large fleets, P&L Management, optimizing performance, and expanding business footprints across the country with expertise in remote locations. Known for his strategic approach, and decision making ability, he consistently drives innovation, process improvement, and operational excellence. He remains committed to delivering reliable, seamless, and value-driven mobility services to every client.</p>	<p>Chief Technology Officer with 20 years of experience in application development and enterprise technology platforms. Experienced in leading technology strategy, platform modernization, and delivery of cutting-edge, customer-centric solutions. Responsible for evolving high-investment legacy platforms into scalable, future-ready systems while ensuring quality, performance, and reliability. Strong leader with expertise in stakeholder collaboration, technical governance, and building high-performing engineering teams.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil	Nil	Nil

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SR. No.	Details of Events that need to be provided	i)	j)	k)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Karishma Vashist designated as SMP who is Consultant-Marketing	Mr. Sameep Mittal- designated as SMP who is CFO.	Ms. Shivani Rastogi - designated as SMP who is CS.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from January 27th, 2026. Term – N.A.	With effect from January 27th, 2026. Term – N.A.	With effect from January 27th, 2026. Term – N.A.
3	Brief profile (in case of appointment);	With 12 years of experience in B2B marketing, she specialises in driving high-impact sales activation and strengthening market visibility to support fast-paced business goals. As a Marketing Head, she builds strategic, insight-led campaigns that deliver both immediate results and long-term brand trust. Her expertise spans demand generation, communication strategy, market positioning, and multi-channel execution. She has led high-performing teams and elevated organisational presence in competitive markets through data-driven decisions. Committed to measurable impact and scalable growth, she continues to drive strong pipelines and sustained business momentum.	With over 15 years of experience as a Chartered Accountant, he has built strong expertise across Finance, Accounts, and Taxation, contributing significantly to the organisation's financial health. He is known for combining technical proficiency with sharp business acumen to drive stability and growth. Working effectively in dynamic and challenging environments, he brings clarity, discipline, and efficiency to every financial function. He thrives in collaborating with dedicated teams to streamline processes and strengthen performance. His commitment to excellence continues to fuel his professional growth. He remains focused on contributing meaningfully to the organisation's long-term vision and success.	Ms. Shivani Rastogi is a qualified Company Secretary from the Institute of Company Secretaries of India and a graduate in law, with six years of professional experience in secretarial and legal compliance. She oversees the secretarial functions of the Company and ensuring adherence to applicable corporate laws and regulatory requirements. She has hands-on experience in managing listing related assignments, like IPO, preferential issue listings and the listing of a company as a Qualified Jeweller on IIBX (India International Bullion Exchange) IFSC Limited. Her expertise spans Company Law, corporate governance, securities law compliance, and regulatory matters for both listed and private companies, contributing to robust governance and statutory compliance standards.

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4	Disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil	Nil
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Annexure - D

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	KAPTIFY CONSULTING LLP
2.	Purpose of entering into the agreement	For providing Investor Relations Advisory services.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief), special rights like the right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	No
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of the relationship	No
6.	Whether the transaction would fall within a related party transaction, If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
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	Nil
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;	Not Applicable

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