



NatureWings

An ISO 9001 : 2015 Certified

Date: - 03/10/2025

To,

BSE Ltd

1st Floor, New Trading Ring,

Rotunda Building

PJ Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 544245

Sub- Intimation of resignation of Mr. Santanu Banerjee as Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

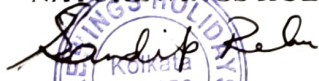

Dear sir,

This letter is to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the resignation of Mr. Santanu Banerjee holding DIN: 09702658 from the position of **Directorship** The resignation is effective from the close of business hours on **03rd October 2025**

Thanking you.

For and on behalf of

NATUREWINGS HOLIDAYS LIMITED



DIRECTORS

Encl: Annexure A and Annexure B

NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156

Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505

Email: naturewings.hr@gmail.com / sandip.raha@naturewings.com

Web: www.naturewings.com

Annexure -A

Details required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Description
Reason for Change	Resignation of Mr Santanu Banerjee (DIN: 09702658) from the position of Director due to poor health condition . The detailed reason is in Annexure B.
Date of Cessation	03rd October 2025 (close of business hours).
Brief Profile	Not Applicable (for resignation).
Disclosure of relationships between directors	Not Applicable (for resignation).
Disclosure of listed entities where the resigning person holds a directorship	NA

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SANTANU BANERJEE

LX40701, Utsa The Condoville, New Town, North 24, Near Reliance Fresh, Parganas – 700156,

Date 03rd October 2025

To The Board of Directors
Naturewings Holidays Limited
DGK - 417, DLF GALLERIA, BG Block(Newtown),
Action Area 1B, Newtown, Kolkata,
New Town, West Bengal 700163

Sub-Resignation Letter

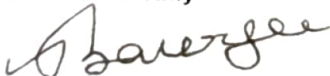
Dear Sir/Madam,

I, Sanatanu R/O LX40701, Utsa The Condoville, New Town, North 24, Near Reliance Fresh, Parganas – 700156, due to Poor health condition, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you

Yours faithfully



Santanu Banerjee

Received & accepted.

