WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)

Date: November 20, 2026

To
Listing Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai- 400001

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai – 400051.

Scrip Code: 544802
Symbol: CORDELIA

Dear Sir(s),

Sub: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Outcome of the Board Meeting held on November 20, 2026 – Appointment and Cessation of Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at the meeting held today i.e. on November 20, 2026 had inter alia:

- Upon recommendation of Nomination and Remuneration Committee, approved appointment of Mr. Nishikant Upadhyay (DIN: 07779721) Chief Financial Officer of the Company as Additional Director designated as Executive Director & CFO for a term of years (3) consecutive years commencing from November 20, 2026, and ending on November 19, 2029.

  Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of appointment of Directors, are enclosed herewith as **Annexure A.**

- Took on record resignation of Mrs. Coralie Annamichele Ansari (DIN: 10926136), as Executive Director of the Company with effect from November 20, 2026.

  Copy of resignation letter along with details as per Clause 7 of Part A of Schedule III are mentioned as **Annexure- B**

- Approved Postal Ballot Notice seeking Shareholders approval for regularization of Mr. Nishikant Upadhyay as Director of the Company liable to retire by rotation and his appointment and payment of remuneration as Executive Director & CFO of the Company.

***Confidentiality Notice:** This letterhead including supporting enclosures (if any) are intended for the use of the recipient(s) only and may contain confidential or privileged information. Unauthorized use, disclosure, copying, or uploading on social media platforms is strictly prohibited. If you are not the intended recipient, please notify the sender immediately and destroy all copies of this document and enclosures.

WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)

The Board Meeting commenced at 04.25 P.M. and concluded at 04.52 P.M.

This is for your information and record.
Thanking You,

For on behalf of Waterways Leisure Tourism Limited
(Formerly Waterways Leisure Tourism Private Limited)

ANKIT SATISH SHAH
Digitally signed by ANKIT SATISH SHAH
Date: 2026.11.20 18:13:50 +05'30'

Ankit Satish Shah
Company Secretary and Compliance Officer
(ACS: 68732)

***Confidentiality Notice:** This letterhead including supporting enclosures (if any) are intended for the use of the recipient(s) only and may contain confidential or privileged information. Unauthorized use, disclosure, copying, or uploading on social media platforms is strictly prohibited. If you are not the intended recipient, please notify the sender immediately and destroy all copies of this document and enclosures.

Annexure – A

Details in terms of Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Mr. Nishikant Upadhyay as the Executive Director of the Company.

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or Otherwise~~	Mr. Nishikant Upadhyay has been appointed as an Additional Director in the category of Executive Director designated as Executive Director & CFO.
2.	Date of appointment~~/ reappointment/ cessation (as applicable) reappointment~~ & Term of appointment	Appointment is for a term of years (3) consecutive years commencing from November 20, 2026, and ending on November 19, 2029.
3.	Brief Profile (in case of appointment)	Mr. Nishikant Upadhyay has been employed with the Company since April 1, 2021 as Consultant and later as Chief Financial Officer w.e.f November 16, 2024 and is responsible for managing Accounting, Finance and Taxation of the Company. He holds a bachelor's degree in science from the Mohanlal Sukhadia University, Udaipur, Rajasthan, India. He is a member of the Institute of Chartered Accountants of India. He has completed the Chief Executive Officer Programme (CEO) from Indian Institute of Management, Lucknow, and has over Twenty Eight years of experience in Accounting Finance and Taxation.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Nishikant Upadhyay is not debarred from accessing capital markets and /or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

***Confidentiality Notice:** This letterhead including supporting enclosures (if any) are intended for the use of the recipient(s) only and may contain confidential or privileged information. Unauthorized use, disclosure, copying, or uploading on social media platforms is strictly prohibited. If you are not the intended recipient, please notify the sender immediately and destroy all copies of this document and enclosures.

Annexure – B

Sr. No	Particulars	Description
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or Otherwise~~	Mrs. Coralie Annamichele Ansari has resigned as Executive Director due to personal reasons and no other material reason with effect from November 20, 2026.
2.	Copy of Resignation Letter	As attached herewith

***Confidentiality Notice:** This letterhead including supporting enclosures (if any) are intended for the use of the recipient(s) only and may contain confidential or privileged information. Unauthorized use, disclosure, copying, or uploading on social media platforms is strictly prohibited. If you are not the intended recipient, please notify the sender immediately and destroy all copies of this document and enclosures.

Date: November 20, 2026

To,

Jurgen Bailom, Chief Executive Officer

Waterways Leisure Tourism Limited
A-1601, Marathon Futurex, NM Joshi Marg,
Delisle Road, Lower Parel East,
Mumbai - 400013

Subject: Resignation from the Position of Director

Dear Sir/Madam,

I, Coralie Annamichele Ansari resident of A-202, Panchtantra 2, Panch Marg, Versova, Andheri West, Mumbai – 400061 hereby submit my resignation from the position of Executive Director of Waterways Leisure Tourism Limited, with effect from 20th November 2026, due to personal reasons.

I would like to thank the Board of Directors and the management for their support and cooperation during my tenure with the Company.

I hereby confirm that is no material reason other than that mentioned above for my resignation.

I request you to kindly take note of my resignation and complete the necessary formalities and statutory filings as required under the applicable laws.

Thanking you

Yours sincerely,

Coralie Annamichele Ansari
Director
DIN: 10926136