

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 9th October, 2026

To,
The BSE Limited
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Outcome of the Board Meeting held on Friday, 9th October, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, 9th October, 2026 has, based on the recommendations of the Nomination and Remuneration Committee considered and approved/took note of the following:

1. Appointment of Ms. Rupal Pandey (DIN: 11989839) as an Additional Non-Executive Independent Director of the Company, for a period of 5 (Five) years commencing from 9th October, 2026 up to 8th October, 2031, subject to the approval of the members of the Company.
2. Appointment of Mr. Siddharth Salunke (DIN: 11956419) as an Additional Non-Executive Independent Director of the Company, for a period of 5 (Five) years commencing from 9th October, 2026 up to 8th October, 2031, subject to the approval of the members of the Company.
3. Resignation of Mr. Deepak Kumbhar from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, with effect from 9th October, 2026.
4. Appointment of Mr. David Machado as Chief Financial Officer ("CFO") designated as Key Managerial Personnel ("KMP") of the Company, with effect from 9th October, 2026.

The Board has also taken note of the declarations of independence received from Ms. Rupal Pandey and Mr. Siddharth Salunke, confirming that they meet the criteria of independence as prescribed under the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

Regd. Office: Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400058

Tel: 9867344706 Website: uvshospitality.com Email id: compliance@uvshospitality.com

CIN: L15100MH1989PLC472183

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In this regard, please find enclosed Annexures, containing the particulars of disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Master Circular dated January 30, 2026.

The resignation letter received from Mr. Deepak Baldev Kumbhar, Chief Financial Officer of the Company, is enclosed herewith.

The Board Meeting commenced at 5:00 p.m. and concluded at 5:15 p.m.

Thanking you,

Yours faithfully,

For UVS Hospitality and Services Limited
(Formerly known as Thirdwave Financial Intermediaries Ltd)

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by PREETI
GOYAL
GOYAL Date: 2026.10.09
17:25:02 +05'00'

Preeti Goyal
Company Secretary and Compliance Officer
Membership No: A58762

Enclosure: as above

UVS HOSPITALITY AND SERVICES LIMITED

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ANNEXURE I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description (Ms. Rupal Pandey)
1.	Reason for change i.e Appointment	Appointment as an Additional Non-Executive Independent Director of the Company.
2.	Date of Appointment	With effect from 9 th October, 2026, for a period of 5 (Five) years up to 8 th October, 2031, subject to the approval of the members of the Company.
3.	Brief profile in case of appointment	Ms. Rupal Pandey is a qualified Company Secretary and law professional with experience in secretarial, legal, compliance and regulatory matters. She has handled corporate governance, Board and shareholder processes, statutory filings, due diligence, private placement, rights issue, preferential allotment and other corporate law assignments. She also has experience in liaising with statutory authorities, RTAs, depositories and auditors, and possesses a strong understanding of directors' duties, internal controls and compliance oversight.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	The Company has received a declaration from Ms. Rupal Pandey that she is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. The Nomination and Remuneration Committee and the Board of Directors of the Company have also confirmed the same.

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ANNEXURE II

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description (Mr. Siddharth Salunke)
1.	Reason for change i.e Appointment	Appointment as an Additional Non-Executive Independent Director of the Company.
2.	Date of Appointment	With effect from 9 th October, 2026, for a period of 5 (Five) years up to 8 th October, 2031, subject to the approval of the members of the Company.
3.	Brief profile in case of appointment	Mr. Siddharth Salunke is a legal professional with experience in corporate and commercial laws, regulatory compliance and legal advisory matters. He possesses knowledge of corporate governance, contractual documentation, statutory compliances and legal due diligence, and brings a practical understanding of legal and regulatory matters relevant to the operations and governance of the Company.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	The Company has received a declaration from Mr. Siddharth Salunke that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. The Nomination and Remuneration Committee and the Board of Directors of the Company have also confirmed the same.

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ANNEXURE III

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Sr. No	Name	Description (Mr. Deepak Kumbhar)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company due to other professional commitments.
2.	Date of appointment /cessation & term of appointment	With effect from 9 th October, 2026.
3.	Brief Profile	Not Applicable
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

ANNEXURE IV

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description (Mr. David Machado)
1.	Reason for change i.e Appointment	Appointment as Chief Financial Officer ("CFO") designated as Key Managerial Personnel ("KMP") of the Company.
2.	Date of Appointment	With effect from 9 th October, 2026.
3.	Brief profile in case of appointment	Mr. David Machado is a finance professional with experience at leading global organizations including ISS and CBRE. He has worked as a Business Controller

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		managing finance functions for blue-chip banking clients, including Standard Chartered Bank and IDFC FIRST Bank. His experience covers financial controls, compliance, profitability analysis, cost management, cash flow, budgeting and financial accountability, with a strong focus on supporting sustainable and profitable business growth.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

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