FORM MBP - 1

Notice of interest by director

[Pursuant to Section 184 (1) of Companies Act, 2013 and Rule 9(1) of Companies (Meetings of Board and its Powers) Rules, 2014]

To,

The Board of Directors
Resbird Technologies Private Limited

Dear Sir(s),

I, Radha Bhatia, wife of Mr. Vijay Kumar Bhatia, resident of B-6/5 Vasant Vihar, New Delhi-110057, Whole Time Director of the Company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Name of Companies/ Bodies Corporates/ Firms/ Association of Individuals	Nature of Interest or Concern or Change in Nature of interest or concern	Shareholding %	Date on which interest or concern arose/changed
1.	Amadeus India Private Limited	Director	-	08-03-1994
2.	Amadeus Lanka Private Limited	Director	-	04-04-1997
3.	Amadeus Nepal Private Limited	Director	-	28-12-2004
4.	Amaeera Bhatia Holdings Private Limited	Shareholder/ Director	0.10%	03-02-2022
5.	Bird Airport Hotel Private Limited	Director	-	26-05-2009
6.	Bird Airport Services (Konkan) Private Limited	Director	-	27-01-2021
7.	Bird Delhi General Aviation Services Private Limited (Formerly Bird ExecuJet Airport Services Private Limited)	Director	-	04-01-2016
8.	Bird Foods Private Limited (Formerly Bird Catering and Lounges Private Limited)	Director	-	27-06-2008
9.	Bird Consultancy Services Private Limited	Joint shareholder with Mr. Gaurav Bhatia/ Joint shareholder with Mr. Vijay Bhatia/ Director	16.45%	01-12-2009
10.	Bird Consultancy Services (Firm)	Partner	50%	03-12-2004
11.	Bird Data Services LLP	Partner / Designated Partner	13.93%	28-05-2021
12.	Bird Education Society for Travel and Tourism	Secretary	-	15-06-1998
13.	Bird Hospitality Services Private Limited	Director	-	01-07-2006
14.	Bird Overseas Holdings Limited	Director	-	22-02-2011
15.	Bishop Gardens Limited	Shareholder	3.0%	07-06-2016

16.	Bishop Investment Holdings Limited	Shareholder	21.20%	22-06-2011
17.	Bird Information Systems Private Limited	Shareholder	28.96%	28-02-2007
18.	Bird Electric Mobility Private Limited	Shareholder	12.50%	10-08-2022
19.	Bird Travels Private Limited	Director	-	31-03-1975
20.	Bird Support Services LLP	Designated Partner	-	16-03-2023
21.	Bird Flight Services (India) Private Limited (Formerly Bird Worldwide Flight Services (India) Private Limited)	Joint Shareholder with Mr. Gaurav Bhatia / Director	25%	13-12-2008
22.	Bird Airport Service Mumbai Private Limited (Formerly Bird Worldwide Flight Service Mumbai Private Limited)	Director	-	09-02-2016
23.	Bird Technologies FZ-LLC	Shareholder/Director	50%	11-06-2009
24.	Bird Hotel Jewar Private Limited	Director	-	06-01-2023
25.	Bird Trustee Services Private Limited	Joint Shareholder with Mr. Gaurav Bhatia /Director	25%	17-04-2023
26.	Ganga Bank Resorts Private Limited	Director	-	09-02-2005
27.	Goa Inn Private Limited	Director	-	15-03-2005
28.	GlobeGround India Private Limited	Joint Shareholder with Mr. Gaurav Bhatia /Director	23.90%	05-05-1999
29.	Global Travel Distribution Bangla Private Limited	Director	-	13-01-2003
30.	GSEC Bird Airport Services Private Limited	Director	-	20-03-2021
31.	Hamlet Farms Private Limited	Shareholder	41.78%	20-08-2004
32.	Harvest Plantations Private Limited	Joint Shareholder with Mr. Gaurav Bhatia	10.47%	25-08-2004
33.	Heavenly Farms Private Limited	Joint Shareholder with Mr. Gaurav Bhatia	40.64%	20-08-2004
34.	Peacock International Travel LLP	Partner /Designated Partner	31.25%	20-04-2021
35.	Parvarish – Tomorrow's Future Today's Priority (NGO)	President	-	18-09-2009
36.	Resbird Technologies Private Limited	Shareholder/ Whole time Director	46.25%	29-10-2012
37.	Reservation Data Maintenance (India) Private Limited	Shareholder/Director	10%	13-07-1992
38.	Roseate Hotels and Resorts Private Limited	Shareholder	12.50%	18-10-2021

39.	Roseate Hospitality Private Limited	Shareholder	62.50%	06-09-2018
40.	Roseate Hotels Private Limited	Shareholder/Director	62.30%	04-11-2019
41.	Roseate Brands LLP	Partner	18.75%	04-06-2021
42.	Sai Prakash Spiritual & Charitable Trust	Trustee	-	25-06-1998
43.	Vannia Bhatia Holdings Private Limited	Shareholder	0.10%	09-02-2022
44.	Women in Aviation International (India Chapter) (Society)	President	-	06-05-2016

Radha Bhatia
Digitally signed by Radha Bhatia
Date: 2025.06.09 14:27:29 +05'30'

Signature: ----------
(Radha Bhatia)
DIN: 00003385

Date: 09.06.2025
Place: New Delhi