

# WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: [www.wwal.in](http://www.wwal.in)

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF WORLDWIDE ALUMINIUM LIMITED HELD ON FRIDAY, THE 05<sup>th</sup> JULY,2024 AT 11:10 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 602, ROHIT HOUSE,3 TOLSTOY MARG, CONNAUGHT PLACE, NEW DELHI-110001.**

Resignation of Mr. Harish Kansal as the Independent Director of the Company

**"RESOLVED THAT** the Board of Directors be and is hereby accepts the resignation tendered by Mr. Harish Kansal as the Independent Director of the Company of the Company w.e.f 13<sup>th</sup> May 2024.

**"RESOLVED FURTHER THAT** the Board of directors be and is hereby its deep appreciation for the contribution made by Mr. Harish Kansal, during her tenure as Independent Director, in managing the affairs of the Company.

**"RESOLVED FURTHER THAT** Mr. Abhishek Jain (DIN: 02801441), Managing Director of the company, be and is hereby authorized to do all such acts, deeds, and things and to sign all such documents as may be required or deemed necessary to give effect to the said resolution also authorized for filling of forms with Registrar of Companies"

**For Worldwide Aluminium Limited**

**ABHISHEK  
JAIN**

Digitally signed by  
ABHISHEK JAIN  
Date: 2024.07.05  
14:51:28 +05'30'

**Abhishek Jain  
Managing Director  
DIN: 02801441**

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The Secretary,  
BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

July 05, 2024

Scrip Code: 526525 Security ID: WWALUM

**Ref: Regulation 30 of Listing Obligation and Disclosure Requirements Regulation, 2015**

Dear Sir/ Madam

With reference to the corporate announcement under regulation 30 of Listing Obligation and Disclosure Requirements Regulation, 2015 about the Resignation of Mr. Harish Kansal from the post of Director l owing to Personal reasons. We are disclosing details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, which is enclosed hereto as **Annexure A**.

You are requested to kindly take the same on your record

Thanking you,  
Yours faithfully

**For Worldwide Aluminium Limited**

**ABHISH** Digitally signed  
by ABHISHEK JAIN  
**EK JAIN** Date: 2024.07.05  
14:51:53 +05'30'

**Abhishek Jain**  
**Managing Director**  
**DIN: 02801441**

**CC To:**  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range Kolkata, Dalhousie,  
Kolkata, West Bengal-700001

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**Annexure A.**

**Particulars of Resignation of Mr. Harish Kansal as the Independent Director of the Company**

S. No	Details of event	Information of the such event
1.	Reason for change viz. Resignation	Resignation of Mr. Harish Kansal owing to Personal reasons.
2.	Date of Cessation	13 <sup>th</sup> May 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**ABHISH** Digitally signed  
by ABHISHEK JAIN  
**EK JAIN** Date: 2024.07.05  
14:52:11 +05'30'