

August 10, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed are the resolutions, as approved by the shareholders at the 36th Annual General Meeting of the Company held on **Saturday, 10th August 2024**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra
Company Secretary & Compliance Officer
(Mem. No. F12831)

Encl: A/a

Members at their 36th Annual General Meeting held on 10th August, 2024 have approved the following resolutions as Special Resolution:

1. Re-appointment of Mr. Pradeep G. Rathod (DIN: 00027527) as the Managing Director & CEO of the Company for a period of 5 (five) years w.e.f. June 29, 2024

“RESOLVED THAT in accordance with the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 152, 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended, approval of members of the Company be and is hereby accorded for the re-appointment of Mr. Pradeep G. Rathod (DIN : 00027527) as the Managing Director cum Key Managerial Personnel (KMP) & CEO of the Company, for a period of 5 (five) years commencing from June 29, 2024 to June 28, 2029 (both days inclusive), whose office shall not be liable to determination by retirement of directors by rotation, on terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors (hereinafter referred to the “Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit and as may be acceptable to Mr. Pradeep G. Rathod, subject to the same not exceeding the limits specified under Schedule V of the Act or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors.”

2. Re-appointment of Mr. Piyush S. Chhajed (DIN: 02907098) as Non-Executive Independent Director for another term of 5 (five) years w.e.f. March 14, 2025

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended and other applicable provisions of the Listing Regulations and based on the performance evaluation and recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the members of the Company be and is hereby accorded for the re-appointment of Mr. Piyush S. Chhajed (DIN: 02907098), who is not disqualified from being appointed as Director in terms of Section 164 of the Act and has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and who is eligible for re-appointment as a Director (Non-Executive, Independent) of the Company to hold office

for a second term of 5 (Five) years, commencing from March 14, 2025 to March 13, 2030, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) or any other person authorized by the Board of Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds and matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For **Wim Plast Limited**

Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No. F12831)