

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

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To,

September 07, 2024

The Manager, Listing
BSE Limited 25th Floor,
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Intimation of Appointment of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, We would like to inform you that the Board of Directors in their Meeting held on Thursday, September 05, 2024 approved and appointment of M/s Sudhanshu Agarwal & Associates Practicing Chartered Accountant (FRN No.: FRN 035618N) as the Internal Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

CC To:

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

**Abhishek Jain
Director
DIN: 02801441**

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Sr. No	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	With effect from September 05, 2024 Appointed as a Internal Auditor of the Company for Three Financial year (FY 2024-25) to conduct the Internal Audit of the Company.
3.	Brief Profile	<p>Sudhanshu Agarwal & Associates Practicing Chartered Accountant (FRN No.: FRN 035618N) was established in 2019. It is a leading firm rendering comprehensive professional services include Management Consultancy, Tax & Legal Compliance, Accounting Services, Financial Consultancy, Secretarial Services, Audit & Assurance & International Taxation Services.</p> <p>The firm is professionally managed, which consists of disguised Chartered Accountants, corporate financial Advisors and Tax Consultants. All our partners are well versed with services like Audit, Taxation Planning, Project Financing and various Advisory Services.</p> <p>The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable