

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**24th June 2024

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Directors

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its meeting held today, in view of the impending retirement of Mr. Shrinivas G Shirgurkar, Chairman who would be completing his 2nd term of office as an Independent Director w.e.f. 23rd July 2024, has recommended to the shareholders the appointment of Mr. L Ramkumar (DIN: 00090089) as a Non-Executive Independent Director, effective 24th July 2024, for a term of 3 consecutive years. The appointment would be considered by the shareholders for approval at the 42nd Annual General meeting to be held on 22nd July 2024

The above change has been considered and recommended by the Nomination and Remuneration Committee at its meeting held prior to the Board meeting. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Mr. L Ramkumar that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

Please note that the meeting of the Board of Directors of the Company commenced at 05.15 p.m. and concluded at 05:35 p.m.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited**Arjun Raj P**
Company Secretary

Encl: As above



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**Annexure**

Mr. L Ramkumar (Age: 68 years) (DIN: 00090089), is a Commerce Graduate, Cost Accountant and has a Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad. He has over 41 years of rich and varied experience (across consumer goods, automotive, mechanical and engineering goods, telecom cable and optical fibre industries) in Management including 27 years in Tube Investments of India Limited in various capacities viz., Managing Director & President, Chief Financial Officer. He is currently on the Boards of Shanthi Gears Limited and Igarashi Motors India Limited as an Independent Director.

Mr. L Ramkumar is not related to any of the Directors of the Company. Mr. L Ramkumar is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.
