

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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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF WORLDWIDE ALUMINIUM LIMITED HELD ON FRIDAY, THE 05th 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 13th 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
Managing Director
DIN: 02801441

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

July 17, 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 I owing to Personal reasons. We are disclosing details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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

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 th May 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of resignation	Annexure-I
6.	Names of listed entities in which the resigning director holds directorships	Not Applicable
7.	Confirmation that there is no other material reasons other than those provided	Confirmed

Date : 13/05/2024

To
The Chairman / Secretary
Worldwide Aluminium Limited
602, Rohit House,
3 Tolstoy Marg, Connaught Place,
New Delhi – 110001

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of Worldwide Aluminium Limited with immediate effect. Notice of my resignation letter should be submitted to the Registrar of Companies and the Board of Directors should be informed in the next board meeting as conducted.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the company.

I request the Board of Directors to please provide me an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



Harish Kansal
DIN : 01566975



ED591578459IN INR:4968591578459
EP ROHINI SECTOR 23 SO (110097)

Counter No:1, 13/05/2024, 14:19

To: THE CHAIRMAN,

Pin:110001, New Delhi GPO

From:HARISH KANEAL,

Wt:20gms

Act:17.70 (Cash) Tax:2.70

(Track on www.indiapost.gov.in)

(Qid: 19902664963) (Qty: 1) (Pn: 1)