



## W.S. Industries (India) Limited

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30th August 2024

M/s. BSE Ltd.  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001  
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.  
Regd Office: "Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051  
Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Approval for continuation of payment of existing remuneration to Executive Directors subject to approval of shareholders.
2. Approval for continuation of payment of existing remuneration to Non-Executive Directors subject to approval of shareholders.
3. Approval for continuation of Ms.Suguna Raghavan (DIN:06601230) as a Non-Executive Independent Director of the Company upon attaining the age of 75 years in her current tenure.
4. Approval for proposed related party transactions subject to approval of shareholders.
5. Approval of the Board Report 2024 and AGM Notice along with annexures.
6. Fixing the Annual General Meeting for the year ended 31st March 2024 which is scheduled to be held on 25th September 2024.
7. Approval of the appointment of Scrutinizer for conducting remote e-voting for the ensuing Annual General Meeting.
8. Appointed Mr.N.Sathish Kumar as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f 1<sup>st</sup> September 2024.
9. Appointed Mr.Krishnamurthy Murali as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f 1<sup>st</sup> September 2024.
10. Appointment of Mr.Krishnamurthy Murali, Company Secretary as Nodal Officer of the Company under the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") w.e.f 1<sup>st</sup> September 2024.
11. Appointment of Mr.N.Sathish Kumar, Chief Financial Officer as Deputy Nodal Officer of the Company under the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") w.e.f 1<sup>st</sup> September 2024.

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**Registered Office :** 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

**General Office :** 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

**Contact :** (91) - 89258 02400

CIN : L29142TN1961PLC004568

Dept E-mail : [sectl@wsigroup.in](mailto:sectl@wsigroup.in)

Website : [wsindustries.in](http://wsindustries.in)



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12. Took note of Resignation of Mr.B.Swaminathan, as Chief Financial Officer and Company Secretary & Compliance Officer of the Company with effect from closing hours on 31st August 2024.

The Information required to be submitted pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure -I.

The Board Meeting started at 1.00 pm and concluded at 1.45 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully,  
for W.S. Industries (India) Limited

B. Swaminathan  
Company Secretary



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### Annexure-I

Sl.No	Particulars		
1.	Name	Mr.N.Sathish Kumar	Mr.Krishnamurthy Murali
2.	Designation	Chief Financial Officer	Company Secretary and Compliance Officer
3.	Reason for change	Appointment as Chief Financial Officer (Key Managerial Personnel) with effect from 1 <sup>st</sup> September 2024.	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 1 <sup>st</sup> September 2024.
4.	Date of appointment	30 <sup>th</sup> August 2024	30 <sup>th</sup> August 2024
5.	Brief Profile	Mr.N.Sathish Kumar is graduate in B.Com, L.L.B, FCA with 20+ years of post-qualification experience.	Mr. Krishnamurthy Murali is graduate in B.Com, ACS with 18+ years of post-qualification experience.
6.	Disclosure of relationship between Directors, Promoters and/or KMP's	He is not related to any Director(s) or Promoter(s) and KMP's of the company.	He is not related to any Director(s) or Promoter(s) and KMP's of the company.
7.	Shareholding, if any in the Company	Nil	Nil

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