



W.S. Industries (India) Limited

13th December 2024

M/s. BSE Ltd.
PhirozeJeejeebhoy Towers,
25th 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. Omnibus approval for the Related Party Transaction and execution of Memorandum of Understanding by the Company with its wholly owned subsidiary M/s.WSI-P&C Verticals Private Limited, for providing advance not exceeding Rs.100,00,00,000/- (Rupees One Hundred Crores only) in one or more tranches as a part of aggregation of contiguous lands by way of purchase/acquisition of lands adjacent to our land of 254 acres situated at No. 34, Sandavellur Village, Sriperumbudur Taluk, Kancheepuram District of Tamilnadu.
2. Appointed Mr.T R Sivaraman as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f 14th December 2024.
3. Appointment of Mr.T R Sivaraman, 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 14th December 2024.
4. Took note of Resignation of Mr.N.Sathish Kumar, as Chief Financial Officer of the Company with effect from closing hours on 13th December 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 2.21 pm and concluded at 2.34 pm.

We request you to take on record the above.

Thanking You,

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

K. Murali
Company Secretary

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
Website : wsindustries.in



W.S. Industries (India) Limited

Annexure-I

Sl.No	Particulars	
1.	Name	Mr.T R Sivaraman
2.	Designation	Chief Financial Officer
3.	Reason for change	Appointment as Chief Financial Officer (Key Managerial Personnel) with effect from 14 th December 2024.
4.	Date of appointment	13th December 2024
5.	Brief Profile	Mr.T R Sivaraman, is graduate in B.Com, FCA, ACMA with 40+ 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.
7.	Shareholding, if any in the Company	Nil

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Contact : (91) - 89258 02400

CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in

9th October 2024

From

N. Sathish Kumar
Chief Financial Officer
EMP CODE: 70281
Regd. Off: W.S. Industries (India) Limited
Porur, Chennai-600116.

To

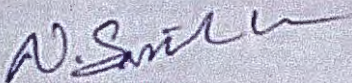
The Board of Directors
W.S. Industries (India) Limited
Regd Off: 108, Mount Poonamallee Road,
Porur, Chennai-600116.

Dear Sir/Madam,

Sub: My resignation - reg.

I would like to inform the management that my present health condition is not well, could not balance the work life and will not be able to continue as a Chief Financial officer of the company. Due to my health condition and personal reasons, I am resigning from my position as Chief Financial Officer. I would like to thank the Board and the management for the opportunities provided to me during the tenure of my service in this esteemed Company. I would also request the management to relieve me at the earliest.

With Thanks,


(N.Sathish Kumar)

As discussed, he can be relieved on the closing hours of 13th Dec 2024.

