



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

August 09, 2024

**Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
MUMBAI- 400001**

Dear Sir

We would like to inform you that Mr. Samarendra Nath Roy, (DIN 00408742) an Independent Director of the Company retired from the Board on completion of his stipulated tenure of Second Consecutive term of five years each after the conclusion of 70th Annual General Meeting of the Members of the Company held on August 09, 2024 This intimation is intended in line with requirements of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the change in the composition of the Board due to retirement of Mr. Samarendra Nath Roy from the Board of the Company.

Thanking you.

Yours faithfully

For WPIL LIMITED

**(U. CHAKRAVARTY)
GENERAL MANAGER (FINANCE)
AND COMPANY SECRETARY
Compliance officer**

