WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-l 10001 Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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

Scrip Code: 526525 Security ID: WWALUM

Ref: Regulation 30 of Listing Obligation and Disclosure Requirements Regulation, 2015:- Resignation of Company Secretary / Compliance Officer

Dear Sir/ Madam

<u>Discrepancies:</u> Submit reason for delay for not Informing the details within 24 Hours from the effective date of resignation & Resignation letter

Reason for Delay: Due to the non-availability of the board at that time to decide on that matter, a delay for not informing the details within 24 Hours from the effective date of the resignation & Resignation letter

Further, with reference to the corporate announcement under regulation 30 of Listing Obligation and Disclosure Requirements Regulation, 2015 about the Resignation of Mr. Arjun Singh Patwal 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

CC To:

The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata, Dalhousie, Kolkata, West Bengal-700001

July 29, 2024

Abhishek Jain Managing Director DIN: 02801441

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Annexure A.

Particulars of Resignation of Mr. Arjun Singh Patwal as the Company Secretary and Compliance officer of the Company

S. No	Details of event	Information of the such event
1.	Reason for change viz.	Resignation of Mr. Arjun Singh Patwal owing to
	Resignation	Personal reasons.
2.	Date of Cessation	22th April 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable
	between Directors (in case	
	of appointment of a	
	Director)	
5.	Confirmation that there is	Confirmed
	no other material reasons	
	other than those provided	