

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**02nd August 2022

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 02nd August 2022

We wish to inform that the Board of Directors at their meeting held today i.e. Tuesday, 02nd August 2022, have appointed Mr. Muthiah Venkatachalam (DIN: 07045802) as an Additional Director on the Board of the Company pursuant to Section 161 of the Companies Act, 2013.

In terms of Section 152 of the Companies Act, 2013, approval of shareholders is required for appointment of a Director on the Board of the Company. Further, as per Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has recommended seeking the approval of the shareholders vide postal ballot for appointment of Mr. Muthiah Venkatachalam as a Non-Executive Director to the shareholders.

Mr. Muthiah Venkatachalam is an undergraduate from University of St Andrews, United Kingdom. He has also completed M.A. (Hons.) in Management studies from St Andrews, United Kingdom. He has over a decade experience in working with different organisations including The Lenton Group (Hong Kong) and The Boston Consulting Group. He is the founder and Director of Social Restaurants Private Limited and holds Directorships in Ceres Enterprises Private Limited and Murugappa Educational and Medical Foundation. He was also involved in setting up of a dedicated team to build the Agency Channel for Retail Health Insurance for operating from 600 branches across India for Cholamandalam MS General Insurance Company Limited.



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Mr. Muthiah Venkatachalam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Muthiah Venkatachalam is not related to any Director or Key Managerial Personnel on the Board of the Company.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited

A handwritten signature in black ink, appearing to read "Arjun Raj P", written over a faint circular stamp.

Arjun Raj P
Company Secretary

