



WALCHANDNAGAR INDUSTRIES LIMITED

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Ref. No. : WI:SEC:2018
Date : November 16, 2018

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sir(s),

Sub : Change in Board of Directors - Resignation of Independent Director

Ref : Part A of Schedule III of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. G. N. Bajpai, Non – Executive Independent Director of the Company has resigned from the Board of the Company. Reason cited by Mr. G. N. Bajpai in the resignation letter is that he has attained age of 76 years, which impels him to cut down on his commitments and Mrs. Bajpai has been unwell for some time which sometimes creates challenges for him to participate in Board Meetings.

The Company would further like to inform that resignation letter from Mr. G.N. Bajpai was received by the Company on November 15, 2018. Hence pursuant to the section 168 (2) of Companies Act, 2013 his resignation shall be effective from November 15, 2018.

The Company places on record the valuable contributions made by Mr. G. N. Bajpai during his tenure with the Company.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal
Vice President (Legal & taxation) & Company Secretary