

**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**29<sup>th</sup> February 2024

BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Retirement of Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Mr. Sundariya S, Unit head and Senior Management Personnel, has retired from the services with effect from close of business hours of 29<sup>th</sup> February 2024. Disclosure of information pursuant to Regulation 30 is attached as Annexure A.

Kindly take the above information on record.

Thanking you  
Yours faithfully,

**For Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**



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<b>Sl.No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Retirement
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Close of business hours of 29 <sup>th</sup> February 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

