



6th August, 2020

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra (East), Mumbai - 400 051.
Symbol : WSI

Dear Sir /Madam,

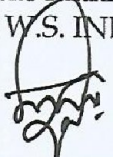
Sub : Intimation of Appointment of Additional Directors.

This is to inform that Board by way of Circular Resolution dated 5th August 2020, has appointed Mr.K.B.Anantharaman and Mr.S.Muraleedharan as additional directors (Non-Executive and Non Independent) who shall hold office upto the date of ensuing Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,
for W.S. INDUSTRIES (INDIA) LIMITED


B.SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd. .

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