

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2024

Date : May 28, 2024

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
Scrip Code : WALCHANNAG

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Scrip Code : 507410

Dear Sir(s),

Sub: Intimation for Re-appointment of Non-Executive Independent Director**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have in their meeting held today i.e. May 28, 2024, approved the re-appointment of Mrs. Rupal Vora as the Non-Executive Independent Director of the Company for a term of 5 years with effect from May 28, 2024, subject to the approval of the shareholders of the Company. This will be her 2nd term.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on the Company's website and can be accessed at www.walchand.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Limited,

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

Encl: As above

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Annexure I

Details with respect to appointment of Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mrs. Rupal Vora as the Non-Executive Independent Director

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on May 28, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Rupal Vora as Non-Executive Independent Director of the Company.
2	Date of appointment/ resignation & term of appointment.	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from May 28, 2024, subject to approval of the shareholders. This is her second term.
3	Brief profile (in case of appointment)	Mrs. Rupal Vora (DIN: 07096253) is graduated with a B. Com. Degree from Sydenham College, Mumbai University in 1983. She has also done Law from Government College, Mumbai University. She has also done a course in USA Taxes with H & R Block. She is a practicing Advocate, specializing in Direct Taxes. She has previously worked with M/s Rashmi Zaveri and Company, Chartered Accountants and Mr. Y. P. Trivedi, Advocate Supreme Court.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Rupal Vora is not related to any Director of the Company
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Vora is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

For Walchandnagar Industries Limited,

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

REGD OFFICE: 3 Walchand Terraces, Tardeo Road, Mumbai 400 034, India**Tel:** 022-23612195 / 23612196 / 23612197 **Fax:** 022-2363 4527 **CIN:** L74999MH1908PLC000291