



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

27th July, 2023

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 Scrp Code: 523011
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Dear Sir/Madam,

Sub: Change in Directorate – Appointment of Shri. Kishore M Vussonji (DIN: 00444408) as Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 25th May, 2023 (Outcome of Board Meeting), we would like to inform that the Shareholders at the Annual General Meeting of the Company held on Thursday, 27th July, 2023 at 3.30 p.m. and concluded at 4.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) have approved Appointment of Shri. Kishore M Vussonji (DIN: 00444408) as Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 27th July, 2023. Brief Profile i.e details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below:

Sr. No	Particulars	Shri. Kishore M Vussonji (DIN: 00444408)
1.	Reason for change	Appointment as Non-Executive Independent Director
2.	Date of Appointment	27 th July, 2023
3.	Terms of appointment	5 years
4.	Brief Profile	Shri. Kishore M Vussonji aged 76 years is a graduate in Science and Law with more than 40 years' experience. He is a partner in M/s. Kanga & Co., Mumbai, Advocates & Solicitors, where he specialises in conveyance and litigation law
5.	Disclosure of relationships between directors	None



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It may be further noted that Shri. Kishore M Vussonji is not debarred from holding the office of a Director by virtue of any SEBI order or any such authority.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,

For Weizmann Limited

Ami Purohit

Company Secretary