



15th September 2020

M/s. Bombay Stock Exchange Ltd.
Phirozejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Approval of the Unaudited financial statements (IND AS) of the company for the Quarter ended 30th June 2020. We enclose herewith a copy of the same along with Limited Review report.
2. Resignation of Mr.K.Rajasekar from Manager (President Corporate Affairs) of the company with effect from 14th September 2020.
3. Appointment of Mr.K.Rajasekar as Whole Time Director of the company with effect from 15th September 2020 for a period of three years without remuneration and subject to approval of shareholders. He will be considered as KMP in compliance with section 203 of the Companies Act, 2013 and pursuant to regulations of SEBI Listing (Obligations & Disclosure Requirements) Regulations, 2015.

The Board Meeting started at 2.50 pm and concluded at 4.00 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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