

October 05, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in position of Key Managerial Personnel of the Company

In continuation to our earlier intimation about appointment of Mr. Shailesh Kumar as Key Managerial Personnel w.e.f May 27, 2022 and as CEO - India Cluster w.e.f. October 01, 2022 in place of Mr. Pankaj Sachdeva, we wish to inform you that Mr. Shailesh Kumar, has taken over charge as CEO - India Cluster (Key Managerial Personnel) of the Company w.e.f October 01, 2022 in place of Mr. Pankaj Sachdeva.

The Board of Directors of the Company vide circular resolution dated October 03, 2022 has relieved Mr. Pankaj Sachdeva from the position of CEO - India Cluster (Key Managerial Personnel) from the close of business hours of September 30, 2022.

The Board of Directors of the Company placed on record their appreciation for the valuable services rendered by Mr. Pankaj Sachdeva to the Company during his tenure as CEO - India Cluster (Key Managerial Personnel).

The Board also thanks Mr. Pankaj Sachdeva for having agreed to continue supporting Mr. Shailesh Kumar over the next few months thereby enabling a smooth and efficient leadership transition.

This intimation is in given under the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, as amended from time to time.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For VA TECH WABAG LIMITED

Rajiv Mittal
Chairman cum Managing Director & Group CEO
DIN : 01299110

Sustainable solutions, for a better life