

October 18, 2023

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

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Mr. Pankaj Malhan, Deputy Managing Director & Group CEO (Key Managerial Personnel) of the Company has tendered his resignation from the services of the Company due to personal reasons vide his letter dated October 17, 2023.

The Board of Directors of the Company vide its circular resolution dated October 18, 2023 has noted and accepted his resignation and he will be relieved from the services of the Company with effect from the close of the business hours on October 30, 2023.

The Board of Directors places on record its sincere appreciations to Mr. Pankaj Malhan for the valuable services rendered to the Company during his association with the Company.

The required disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**. The resignation letter received from Mr. Pankaj Malhan is enclosed as **Annexure-B**.

The above information will also be made available on the Company's website at www.wabag.com.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: **F4832**



Encls: As above

Sustainable solutions, for a better life

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Disclosure requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Pankaj Malhan, Deputy Managing Director and Group CEO has, vide his letter dated October 17, 2023, tendered his resignation from the services of the Company due to personal reasons. The resignation letter is enclosed as Annexure-B.
2	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	Effective from the close of business hours on October 30, 2023
3	brief profile (in case of appointment)	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not applicable



Annexure-B

Resignation Letter

October 17, 2023

To,

The Board of Directors,
VA TECH WABAG LIMITED
"WABAG House", No. 17,
200 Feet Thoraipakkam - Pallavaram Main Road,
Sunnambu Kolathur,
Chennai – 600117.

Dear Sirs/Madam,

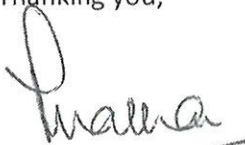
Sub.: Resignation from the post of Deputy Managing Director & Group CEO (Key Managerial Personnel) of the Company

I wish to inform the Board that I hereby tender my resignation from the position of Deputy Managing Director & Group CEO (Key Managerial Personnel) of the Company due to personal reasons, effective from close of business hours of October 30, 2023 and I confirm that there are no other material reasons for my resignation from the services of the Company.

I thank the Board of Directors and my colleagues for the support extended to me during my association with the Company. I wish the Board and the entire WABAG group all the best for continued success.

Please acknowledge the receipt of the same.

Thanking you,



Pankaj Malhan