



16th June, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001
Scrip Code: 504220

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

Dear Sir,

Sub: Clarification sought on outcome of Board Meeting -reg.
Ref: Our earlier intimation on 10th June 2022.
BSE mail dated 13th June 2022
NSE clarification in their Digital Portal dated 15th June 2022

With reference to the above please find our response below:

Clarification sought	Response
Disclosure of relationships between directors (in case of appointment of a director)	<ol style="list-style-type: none">1. Appointment of Mr.Chinniampalayam Kulandaisamy Venkatachalam (DIN:00125459), as additional director.2. Appointment of Mr.Seyyadurai Nagarajan (DIN:07036078), as additional director3. Appointment of Mr.Anandavadivel Sathiyamoorthy (DIN:07783796), as additional director.4. Appointment of Mr. Seyyadurai Nagarajan (DIN:07036078), as Managing Director. <p>Each director is not related to others.</p>
Reason for change viz. appointment, resignation, removal, death or otherwise	As disclosed in Postal Ballot Notice dated 30 th April 2022 and its results dated 2 nd June 2022, the investors become the new promoters of the company and took the control over the management.
Brief profile (in case of appointment)	Profile of new directors enclosed herewith.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby confirm that the new directors appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For your kind information and records.

Thanking you,

Yours faithfully
For **W.S. Industries (India) Limited**


B. Swaminathan
Company Secretary



Encl: as above



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India
Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568
Dept E-mail : accounts@wsinsulators.com
Website : wsindustries.in

Profile of Mr.C.K.Venkatachalam

Name of the Director	Chinniampalayam Kulandaisamy Venkatachalam
Date of birth	01-12-1975
Date of appointment	10-06-2022
Qualification & expertise	Bachelor of Technology from PSG College of Technology, Coimbatore. Engaged in the business of Infrastructure & Roads.
Shareholding	22,22,354 as on 14.06.2022
Other Directorships	As per MCA Website Attached

Ministry of Corporate Affairs

User ID : BSWAMYS05

View Director / Designated Partner Details

DIN/DPIN : 00125459

Date: 14/06/2022 08:35:38 PM

Name : CHINNIAMPALAYAM KULANDAISAMY VENKATACHAL

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
AAY-6786	TRINEVA PROPERTIES LLP	Designated Partner	21/09/2021	21/09/2021	-	Active	Yes
U45201TN2006PTC135065	RENAATUS PROJECTS PRIVATE LIMITED	Wholetime Director	01/04/2010	04/01/2006	13/02/2017	Active	-
U45201TZ2012PTC018919	GREENFIELD HOUSING INDIA PRIVATE LIMITED	Director	07/11/2012	07/11/2012	-	Active	-
U45309KA2018PTC110264	TRINEVA INFRA PROJECTS PRIVATE LIMITED	Managing Director	19/02/2018	19/02/2018	-	Active	-
U45309TZ2011PTC017692	RENAATUS PROCON PRIVATE LIMITED	Wholetime Director	01/02/2012	14/12/2011	09/04/2018	Active	-
U45309TZ2017PTC028791	CMK PROMOTERS PRIVATE LIMITED	Director	12/04/2017	12/04/2017	-	Active	-
U45400TZ2015PTC021898	CMK PROJECTS PRIVATE LIMITED	Managing Director	03/03/2017	13/02/2017	28/09/2019	Active	-

Profile of Mr.S.Nagarajan

Name of the Director	Seyyadurai Nagarajan
Date of birth	20-10-1975
Date of appointment	10-06-2022
Qualification & expertise	B E (Civil Engineering) from Madurai Kamraj University, Madurai, Tamil Nadu. Engaged in the business of Infrastructure, Roads, Hospitality, Real Estates and Mining.
Shareholding	43,01,830 as on 14.06.2022
Other Directorships	As per MCA Website Attached

Ministry of Corporate Affairs

View Director / Designated Partner Details

DIN/DPIN : 07036078

Date: 14/06/2022 08:36:16 PM

Name : SEYYADURAI NAGARAJAN

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
U14290TN2019PTC128884	SPK INDIA MINE MINERALS PRIVATE LIMITED	Director	24/04/2019	24/04/2019	-	Active	-
U17111TN1994PTC029300	S P K SPINNERRS PRIVATE LIMITED	Director	03/11/2014	03/11/2014	-	Active	-
U45203TN2016PTC104434	SRI BALAJI TOLLWAYS (MADURAI) PRIVATE LIMITED	Managing Director	29/09/2017	26/02/2016	-	Active	-
U45309TN2018PTC121351	SPKANDCO EXPRESSWAY PRIVATE LIMITED	Managing Director	12/03/2018	12/03/2018	-	Active	-
U51909TN2022PTC152203	BLACK AURUM RESOURCES PRIVATE LIMITED	Director	13/05/2022	13/05/2022	-	Active	-
U70109TN2019PTC128060	SPK REALTY PRIVATE LIMITED	Director	15/03/2019	15/03/2019	-	Active	-
U70109TN2019PTC128869	SPK PROPERTIES DEVELOPERSS PRIVATE LIMITED	Director	23/04/2019	23/04/2019	-	Active	-
U70109TN2020PTC137605	SPK LANDS PRIVATE LIMITED	Director	02/09/2020	02/09/2020	-	Active	-
U70109TN2020PTC138614	SPK ESTATE PROMOTER PRIVATE LIMITED	Director	13/10/2020	13/10/2020	-	Active	-
U72900TN2021PTC148138	META JUPITER SOFTWARE SOLUTIONS PRIVATE LIMITED	Additional Director	29/01/2022	29/01/2022	-	Active	-
U92490TN2021PLC142670	CROWN FORTS LIMITED	Managing Director	08/04/2021	08/04/2021	-	Active	-

Profile of Mr.S Anandavadivel

Name of the Director	Anandavadivel Sathiyamoorthy
Date of birth	10-06-1977
Date of appointment	10-06-2022
Qualification & expertise	Higher Secondary Course from Department of Government Examination, Board of Higher Secondary, Tamil Nadu. Engaged in the business of Infrastructure & Road
Shareholding	22,21,854 equity shares as on 14.06.2022
Other Directorships	As per MCA Website Attached

Ministry of Corporate Affairs

User ID : BSWAMYS05

View Director / Designated Partner Details

DIN/DPIN : 07783796

Date: 14/06/2022 08:34:32 PM

Name : ANANDAVADIVEL SATHIYAMOORTHY

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
AAH-8407	SEVVIN INFRA LLP	Individual Partner	18/11/2016	18/11/2016	-	Active	Yes
AAP-9841	SYNOVA INNOVATIONS LLP	Designated Partner	18/07/2019	18/07/2019	-	Active	Yes
AAY-6786	TRINEVA PROPERTIES LLP	Designated Partner	21/09/2021	21/09/2021	-	Active	Yes
U45100TN2010PTC076336	AURA POWER PRIVATE LIMITED	Director	15/11/2017	15/11/2017	-	Active	-
U45201TZ2012PTC018919	GREENFIELD HOUSING INDIA PRIVATE LIMITED	Director	28/04/2017	28/04/2017	-	Active	-
U45309KA2018PTC110264	TRINEVA INFRA PROJECTS PRIVATE LIMITED	Director	19/02/2018	19/02/2018	-	Active	-
U65999TZ2017PTC028961	MAHARISHI GRAMIN MICRO FINANCE PRIVATE LIMITED	Director	22/05/2017	22/05/2017	-	Active	-
U72200TZ2010PTC016441	SAVIDHAANU PROJECTS PRIVATE LIMITED	Director	30/01/2021	30/01/2021	-	Active	-