

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: Outcome of Board Meeting - Change in Registrar and Share Transfer Agent of the Company

The Board of Directors ("Board") of VA Tech Wabag Limited ("the Company") at their meeting held today i.e., Friday, February 09, 2024, has inter-alia considered and approved the following:

Change in Registrar and Share Transfer Agent (RTA)

Appointment of Cameo Corporate Services Limited, Chennai having SEBI Registration no: INR000003753 an ISO/IEC 27001:2013 certified, leading Category I Registrar and Share Transfer Agent as the new Registrar and Share Transfer Agent of the Company for Equity Shares in place of Kfin Technologies Limited, Hyderabad, pursuant to Regulation 7 of the SEBI LODR.

Till such time the process of change of RTA is completed, Kfin Technologies Limited will continue to render the RTA services to the Company and its Shareholders till the electronic connectivity is shifted to Cameo Corporate Services Limited and necessary confirmations in this regard are received from both the depositories.

The requisite tripartite agreement will be entered into between the Company, Kfin Technologies Limited and Cameo Corporate Services Limited and the effective date of change of RTA will be intimated to the stock exchanges in due course of time.

The details as required to be disclosed pursuant to Regulation 30 of the SEBI LODR read with SEBI circular bearing the reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as **Annexure-A** below.

The Board meeting commenced at 11.45 a.m. and concluded at 2.45 p.m. IST. Kindly take the same on record.

Yours faithfully,

For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832
Encl.: As above



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Annexure-A

S. No.	Particulars	Details
1	Reason for appointment or Discontinuation	Change of RTA is due to rotation of service provider, for better services and cost optimization without compromising the quality of services to the Shareholders
2	Date on which above would become effective	The effective date of appointment will be communicated in due course after the electronic connectivity is shifted to Cameo Corporate Services Limited.

