

**WESTERN CARRIERS (INDIA) LTD.**

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020  
PHONES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525  
Email : info@westcong.com | CIN : U63090WB2011PLC161111

**Date: 17/01/2025**

<b>To, The General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001</b>	<b>To, The General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</b>
---	---

**Scrip Code: 544258; Scrip Symbol: WCIL  
ISIN: INE0CJF01024**

Dear Sir/Madam,

**Sub: Intimation regarding the retirement of Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company.**

**Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') - Change in Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company.**

This is to inform that Mr. Dinesh Kumar Mantri, Chief Financial Officer & Key Managerial Personnel (CFO & KMP) is retiring from the Company w.e.f. closing of business hours on 17<sup>th</sup> January, 2025 having attained the age of superannuation.

Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-I.

This is to further inform that, cognizant of the aforesaid retirement, the Company will initiate the process of hiring and will be finalizing a suitable candidate for the position of CFO & KMP, which on receipt of necessary Board level approvals, will be intimated to the exchanges in due course.

The aforesaid information will be hosted on the Company's website at [www.western-carriers.com](http://www.western-carriers.com)

We request you to kindly take the same on records.

Thanking you,

**Yours faithfully,  
For Western Carriers (India) Limited**

**Sapna Kochar  
Company Secretary & Compliance Officer  
ICSI Membership No.: A56298  
Place: Kolkata, West Bengal**

**WESTERN CARRIERS (INDIA) LTD.**

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020  
PHONES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525  
Email : info@westcong.com | CIN : U63090WB2011PLC161111

**ANNEXURE I**

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

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Name</b>	Mr. Dinesh Kumar Mantri
<b>2</b>	<b>Position</b>	Chief Financial Officer & Key Managerial Personnel (CFO & KMP)
<b>3</b>	<b>Reason for change</b>	Cessation from the position of Chief Financial Officer (KMP) on account of superannuation.
<b>4</b>	<b>Date of appointment/ change</b>	With effect from the closing of business hours January 17, 2025.
<b>5</b>	<b>Terms of appointment</b>	Not Applicable
<b>6</b>	<b>Brief profile</b>	Not Applicable
<b>7</b>	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable
<b>8</b>	<b>Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and NSE. with Ref. No. NSE/CML/2018/24 dated June 20, 2018.</b>	Not Applicable