

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2024

Date : May 28, 2024

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
**Scrip Code : WALCHANNAG**

BSE Ltd.,  
Corporate Relations Department  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001  
**Scrip Code : 507410**

Dear Sirs,

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

We are pleased to inform you that the Board of Directors at its meeting held on May 28, 2024, approved the following Items and accordingly the disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

1. **Appointment of Cost Auditor:** On the recommendation of Audit Committee, the Board has approved the appointment of M/s. S. R. Bhargave & Co., Cost Accountant Firm, Pune, as the Cost Auditor for auditing the Company's Cost Accounting Records for the Financial Year 2024-2025 in their Board Meeting held on May 28, 2024.

**Brief Profile:** M/s. S. R. Bhargave & Co. is the firm of Cost Accountants with more than 10 Cost Accountants, providing solutions in Indirect Taxes, Providing consultancy in the area of Cost Reduction, Maintenance of Cost Records and Cost Audit. They are in the practice for more than 20 years having large base of clients including Corporate clients, MNCs, PSU, Public and Private Limited Companies working in various sector.

**Disclosure of relationships between Directors:** M/s. S. R. Bhargave & Co. is not related to any Director of the Company.

2. **Re – appointment of Mrs. Rupal Vora as an Independent Director:** On the recommendation of Nomination and Remuneration Committee, Board of Directors in their meeting held on May 28, 2024, re- appointed Mrs. Rupal Vora (DIN : 07096253) as an Independent Director of the Company for a second term of five consecutive years commencing from conclusion of Annual General Meeting to be held in year 2024 till the conclusion of Annual General Meeting to be held in the year 2029, not liable to retire by rotation, subject to approval of Shareholders at the Annual General Meeting.

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Please find below other disclosures of Mrs. Rupal Vora pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015:

**Brief Profile:**

Mrs. Rupal Vora (DIN : 07096253) is graduated with a B. Corn. Degree from Sydenham College, Mumbai University in 1983. She has also got Law Degree from Government College, Mumbai University. She has also done a course in USA Taxes with H & R Block. She is a practicing Advocate, specializing in Direct Taxes. She has previously worked with M/s Rashmi Zaveri and Company, Chartered Accountants and Mr. Y. P. Trivedi, Advocate Supreme Court.

**Disclosure of relationships between Directors:** Mrs. Rupal Vora. (DIN : 07096253) is not related to any Director of the Company.

3. **Appointment of Secretarial Auditors:** On the recommendation of Audit Committee, Board have approved the appointment of M/s. V. N. Deodhar & Co. as the Secretarial Auditor of the Company for Financial Year 2024-2025 in their Board Meeting held on May 28, 2024.

**Brief Profile:** Mr. V. N. Deodhar is a proprietor of M/s. V. N. Deodhar & Co., Company Secretaries. He is one of the senior Company Secretaries who started practice in eighties. He is in practice for more than 31 years and has many Listed Companies as his clients. He is Secretarial Auditor of not only Listed Companies but audits the Secretarial records of big unlisted Public Limited Companies.

**Disclosure of relationships between Directors:** M/s. V. N. Deodhar & Co. is not related to any Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.,**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**  
**DIN: 00404340**