

December 07, 2022

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

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub.: Authorisation to Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges

Ref.: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today i.e., Wednesday, December 07, 2022 has approved the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges.

S. No.	Name of Key Managerial Personnel	Contact details
1	Mr. Rajiv Mittal, Chairman & Managing Director	r_mittal@wabag.in
2	Mr. Skandaprasad Seetharaman, Chief Financial Officer	skandaprasad_seetharaman@wabag.in
3	Mr. Anup Kumar Samal, Company Secretary & Compliance Officer	Anup.Kumar@wabag.in

Kindly take note of the above.

Thanking you,
For **VA TECH WABAG LIMITED**

Skandaprasad Seetharaman
Chief Financial Officer

Sustainable solutions, for a better life