



Ref. No. : WI:SEC:2018

Date : August 14, 2018

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.

BSE Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.

Dear Sirs,

**Sub: Disclosure pursuant to Regulation 30 read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligation and Disclosure Regulations), 2015 - Appointment of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company.**

We wish to inform you that on the recommendation of Nomination & Remuneration Committee and Audit Committee; Board have *inter alia* approved appointment of Mr. A. Shrikant as Chief Financial Officer of the Company with effect from August 14, 2018 in place of previous CFO who resigned w.e.f July 11, 2018.

Please find below other disclosures of Mr. A. Shrikant pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

**Brief Resume -**

Mr. A. Shrikant is a Chartered Accountant having experience of 28 years. Prior to joining Walchandnagar Industries Limited he was working with Essar Steel Limited, Mumbai as CFO - Hypermart . He also worked with various organizations, such as Kodak India Private Limited, Mumbai, Shama Food Industries, LLC, Dubai, UAE, Vertex Software Pvt. Ltd., Pune, Vardhan and Co in various capacities.

**Disclosure of relationships between Directors:** Mr. A. Shrikant 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

Vice President (Legal & taxation) & Company Secretary