

August 11, 2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., Friday, August 11, 2023 has approved and authorized 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. Pankaj Malhan Deputy Managing Director & Group CEO	Pankaj.Malhan@wabag.in
3	Mr. Skandaprasad Seetharaman Chief Financial Officer	skandaprasad_seetharaman@wabag.in
4	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**



**Anup Kumar Samal**  
**Company Secretary & Compliance Officer**  
**Membership No. F4832**

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