

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN:** : L85110KA1980PLC0039136th May 2024

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sirs,

Sub: Contact details of Key Management Personnel under 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 (Listing Regulations), the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors for the purpose of determining materiality of an event or information is given below:

Name	Email address
Mr. Ninad Gadgil, Executive Director & CEO	ninadgadgil@wendtindia.com

Further, the Company Secretary whose details are given below has been authorised to make disclosure(s) under Regulation 30(5) of Listing Regulations.

Name	Email ID
Mr. Arjun Raj P	arjunrajp@wendtindia.com

The contact telephone number of the above referred KMPs is 04344405500.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Wendt (India) Limited**Arjun Raj P**
Company Secretary