

**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 13, 2024

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.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Dear Sir(s),

Sub: Intimation for appointment of Senior Management Personnel**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on May 13, 2024, approved the appointment of Mr. Santanu Ghoshal as the President, (Organization Development), Senior Management Personnel of the Company with effect from May 15, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at www.walchand.com.

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

Encl: As above

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Annexure I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Santanu Ghoshal as the President (Organization Development), Senior Management Personnel

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors passed resolution through Circulation today i.e. May 13, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mr. Santanu Ghoshal as President (Organization Development), Senior Management Personnel of the Company.
2	Date of appointment/ resignation & term of appointment.	May 13, 2024 (Date of joining - May 15, 2024)
3	Brief profile (in case of appointment)	Mr. Santanu Ghoshal comes with a rich experience of around 30 years across diverse functions such as Organization Development, Change Management, HR Strategy & Talent Management - gained through working with top tier corporates in Automotive and other Industries. He has done B.E. (Bachelor of Engineering) Mining Engineering in the year 1989, from Bengal Engineering College, Shibpur and PGDPM&IR in the year 1995, from XLRI-Jamshedpur. Before joining Walchandnagar Industries Limited, he was associated with Schaeffler Group as Head - Human Resources.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable. (Mr. Santanu Ghoshal is not related to any Director of the Company)

For Walchandnagar Industries Ltd.,

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