

September 22, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

This is to inform that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, as amended from time to time, Mr. R. Swaminathan, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the services of the Company due to personal reasons.

The Board of Directors of the Company vide circular resolution dated September 22, 2022 has accepted his resignation and will relieve him with effect from the close of business hours of October 07, 2022.

The Board of Directors of the Company placed on record its appreciations for the valuable services rendered by Mr. R. Swaminathan to the Company during his tenure.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For **VA TECH WABAG LIMITED**

**Rajiv Mittal**  
Chairman cum Managing Director & Group CEO  
DIN : 01299110

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