

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: : L85110KA1980PLC003913**25th November 2021

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-EQ

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 25th November 2021

We wish to inform that the Board of Directors at their meeting held today have recommended the continuation of the directorship of Mr. M Lakshminarayan, Independent Director who completed the age of 75 years on 7th September 2021.

Mr. M Lakshminarayan was appointed as an Independent Director of the Company on 20th March 2018 for a period of five years until 19th March 2023 vide an ordinary resolution passed at the 36th Annual General Meeting of the shareholders held on 24th July 2018. Based on the recommendation of the Nomination & Remuneration Committee, in order to meet the requirement of Regulation 17A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board has recommended seeking the approval of the shareholders vide special resolution for continuing the Directorship of Mr. M Lakshminarayan until 19th March 2023. The Board also has recommended extending his tenure until 30th November 2023 by way of re-appointment for a second term considering that the proposal for his continuation as a director is being placed before the shareholders.

Mr. Lakshminarayan aged 75 years is a Post Graduate from IIT Mumbai. He has a total of over 37 years of experience in Tata Motors and Bosch Ltd. He has served as Chairman of the Karnataka State and Southern Region of Confederation of Indian Industry (CII). He was also the President of Bangalore Chamber of Industries and Commerce. He was a Government Appointee as the Chairman of the Research Advisory Board of Central Manufacturing Technology Institute, Bangalore. He is a Member of the Board of Directors in several listed companies which includes Kirloskar Oil Engines Ltd, Wabco India Limited, ASM Technologies Limited, Suprajit Engineering Limited and TVS Electronics Limited. He is at present the Chairman of Wabco India Limited.

Mr. Lakshminarayan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Mr. M Lakshminarayan is not related to any Director or Key Managerial Personnel on the Board of the Company.

The Board had further decided to seek the consent of the members of the Company by way of Postal Ballot in respect of the above proposals.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited

A handwritten signature in blue ink, appearing to read "Arjun Raj P", written over a faint circular stamp.

Arjun Raj P
Company Secretary