



Ref. No. : WI: SEC : 2019  
Date : August 07, 2019

National Stock Exchange of India Ltd.  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> 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 : Change in Directors.**

**Ref : Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to Inform you as below -

**A) Re - Appointment of Dr. Anil Kakodkar as an Independent Director for second term of Five Years -**

Shareholders of the Company in the 110<sup>th</sup> Annual General Meeting held on August 06, 2019 approved Re - Appointment of Dr. Anil Kakodkar as an Independent Director for second term of five years.

Please find below other disclosures of Dr. Anil Kakodkar pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

**Brief Profile:**

Dr. Anil Kakodkar (DIN: 03057596) is a BE (Mechanical Engineering) – from Mumbai University and M.Sc. (Experimental Stress Analysis) - from Nottingham University. He has an enriched experience of decades in Research and Development related to Nuclear Development. He is the Former Chairman of Atomic Energy Commission and Secretary to Government of India, Department of Atomic Energy during 2000-2009. He has been awarded Padma Shri, Padma Bhushan and Padma Vibhushan for his recognition in the field of Research and Development related to nuclear reactors. He has contributed to more than 250

scientific papers and reports on various aspects of his work. He is also honoured as Doctor of Science and Doctor of Literature from number of Universities/Prestigious Institutes including IIT Bombay, IIT Kharagpur, IIT Delhi.

**Disclosure of relationships between Directors:** Dr. Anil Kakodkar (DIN: 03057596) is not related to any other Director of the Company.

**B) Appointment of Mrs. Rupal Vora (DIN : 07096253) as an Additional Non - Executive Independent Director of the Company.**

On the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company vide circular resolution dated 07th August, 2019 appointed Mrs. Rupal Vora (DIN : 07096253) as an Additional Non - Executive Independent Director of the Company w.e.f 7th August, 2019 to hold office until the conclusion of the next Annual General Meeting to be held in year 2020.

Please find below other disclosures of Mrs. Rupal Vora pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

**Brief Profile:**

Mrs. Rupal Vora (DIN : 07096253) is graduated with a B. Com. degree from Sydenham College, Mumbai University in 1983. She has also got Law Degree from Government College, Mumbai University. She has also done a course in USA Taxes with H & R Block. She is a practicing Advocate, specializing in Direct Taxes. She has previously worked with M/s Rashmi Zaveri and Company, Chartered Accountants and Mr. Y. P. Trivedi, Advocate Supreme Court.

**Disclosure of relationships between Directors:** Mrs. Rupal Vora. (DIN : 07096253) is not related to any Director of the Company.

Further we wish to inform you that the Independent Directors of Company, Mr. Arun Gandhi & Mrs. Bhavna Doshi have expressed their desire not to seek re - appointment for second term and hence have demitted their office as Independent Directors at the conclusion of the 110<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> August, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,



G. S. Agrawal

Vice President (Legal & taxation) & Company Secretary